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ONE HUNDRED SEVENTH CONGRESS

FIRST SESSION

CONVENED JANUARY 3, 2001 ADJOURNED DECEMBER 20, 2001

SECOND SESSION

CONVENED JANUARY 23, 2002 ADJOURNED NOVEMBER 22, 2002

COMMITTEE ON FINANCIAL SERVICES

MICHAEL G. OXLEY, Chairman



DECEMBER 31, 2002

2ND SESSION

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LEGISLATIVE JURISDICTION OF THE COMMITTEE ON FINANCIAL SERVICES

The jurisdiction of the Committee on Financial Services is set forth in clause 1(g) of Rule X of the Rules of the House of Representatives as follows:

RULE X-ORGANIZATION OF COMMITTEES

Committees and their legislative jurisdictions

- 1. There shall be in the House the following standing committees, each of which shall have the jurisdiction and related functions assigned by this clause and clauses 2, 3, and 4. All bills, resolutions, and other matters relating to subjects within the jurisdiction of the standing committees listed in this clause shall be referred to those committees, in accordance with clause 2 of rule XII, as follows:
 - (g) Committee on Financial Services.
- (I) Banks and banking, including deposit insurance and Federal monetary policy.
- (2) Economic stabilization, defense production, renegotiation, and control of the price of commodities, rents, and services.
- (3) Financial aid to commerce and industry (other than transportation).
 - (4) Insurance generally.
 - (5) International finance.
 - (6) International financial and monetary organization.
- (7) Money and credit, including currency and this issuance of notes and redemption thereof; gold and silver, including the coinage thereof; valuation and revaluation of the dollar.
 - (8) Public and private housing.
 - (9) Securities and exchanges.
 - (10) Urban development.

ENUMERATION OF SPECIFIC SUBJECTS

The committee jurisdiction as set forth in rule X is of necessity listed in general terms. An enumeration of specific subjects contained in bills referred to, or acted upon by, the committee in the past will give a better understanding of the subject matters coming within the jurisdiction of the committee. The following enumeration is not intended to be all inclusive but merely attempts to list the subjects generally. In this respect, the National Bank Act, Federal Reserve Act, Defense Production Act, Banking Acts of 1933 and 1935, National Housing Act, U.S. Housing Act of 1937, several sections of the Revised Statutes and other acts, all within the jurisdiction of the committee, contain a great number of provisions which are not separately enumerated. The purpose here is not to summarize the provision of statutes emanating from the committee, nor to include the subject matter of all bills referred to the committee over the years, but only to illustrate in a more specific manner than does rule X the different subjects within the committee's jurisdiction.

The enumeration follows:

Agencies and departments subject to legislative jurisdiction:

Agriculture, Department of.

Commerce, Department of.

Energy, Department of.

Export-Import Bank of the United States.

Federal Deposit Insurance Corporation.

Federal Emergency Management Agency.

Federal Housing Finance Board.

Federal Reserve System.

Federal Trade Commission.

Housing and Urban Development, Department of.

National Center for Productivity and Quality of Working Life.

National Credit Union Administration.

Office of Federal Housing Enterprise Oversight.

Resolution Trust Corporation.

Treasury, Department of the:

Bureau of Engraving and Printing.

Office of the Comptroller of the Currency.

Office of Thrift Supervision.

United States Mint.

United States Secret Service.

Banks and Banking:

Audits.

Bank holding companies.

Bank Holding Company Act of 1956.

Branches of national banks.

Chartering, regulations, conservation, and liquidation of national banks.

Examination of national banks, insured banks, and Federal Reserve member banks.

Federal Deposit Insurance Corporation Act.

Federal Reserve Act.

Financial institutions.

Foreign branches.

Insurance of bank deposits.

Interest rate ceilings.

Investments by national banks.

Mergers, consolidations, and conversions of insured banks.

Money laundering.

National Bank Act.

Non-insured activities of financial institutions.

Regulatory and supervisory activities.

Reserve requirements of Federal Reserve member banks.

Basic Banking Laws:

Act of May 1, 1886.

Act of September 28, 1962.

Act of October 26, 1970.

Act of October 28, 1974.

Alternative Mortgage Transaction Parity Act of 1982.

Bank Conservation Act.

Bank Enterprise Act of 1991.

Bank Holding Company Act of 1956.

Bank Protection Act of 1968.

LEGISLATIVE JURISDICTION

Banking Act of 1933.

Community Development Credit Union Revolving Loan Fund Transfer Act.

Community Reinvestment Act.

Competitive Equality Banking Act of 1987.

Consumer Credit Protection Act.

including the following Acts:

Truth in Lending Act.

Fair Credit Reporting Act.

Equal Credit Opportunity Act.

Fair Debt Collection Practices Act.

Electronic Fund Transfer Act.

Depository Institution Management Interlocks Act.

Expedited Funds Availability Act.

Federal Credit Union Act.

Federal Deposit Insurance Act.

Federal Deposit Insurance Corporation Inprovement Act of 1991.

Federal Home Loan Bank Act.

Federal Reserve Act.

Financial Institutions Reform, Recovery, and Enforcement Act of 1989.

Home Owners' Loan Act.

International Banking Act of 1978. International Lending Supervision Act of 1983.

National Bank Consolidation and Merger Act.

National Bank Receivership Act.

Riegle Community Development and Regulatory Improvement Act of 1994.

Riegle-Neal Interstate Banking and Branching Efficiency Act of 1994.

Right to Financial Privacy Act of 1978.

Resolution Trust Corporation Funding Act of 1991.

Resolution Trust Corporation Refinancing, Restructuring, and Improvement Act of 1991.

Subtitle IV of Title 31, United State Code.

Title LXII of the Revised Statutes of the United States.

Truth in Savings Act.

Basic Laws on Housing and Community Development:

Anti-Drug Abuse Act of 1988.

Community Reinvestment Act of 1977.

Congregate Housing Services Act of 1978.

Department of Housing and Urban Development Act.

Emergency Low-Income Housing Preservation Act of 1987.

Federal Housing Enterprises Financial Safety and Soundness Act of 1992.

Flood Disaster Protection Act of 1973.

HOME Investment Partnerships Act.

Home Mortgage Disclosure Act of 1975.

Housing and Community Development Act of 1974.

Interstate Land Sales Full Disclosure Act.

John Heinz Neighborhood Development Act.

Lead-Based Paint Poisoning Prevention Act.

Low-Income Housing Preservation and Homeowership Act of 1990. Resident

National Flood Insurance Act of 1968.

National Housing Act.

National Manufactured Housing Construction and Safety Standards Act of 1974.

Real Estate Settlement Procedures Act of 1974.

Residential Lead-Based Paint Hazard Reduction Act of

Small Business Loan Securitization and Secondary Market Enhancement Act of 1994.

Stewart B. McKinney Homeless Assistance Act.

Title V of Housing Act of 1949. United States Housing Act of 1937.

Coins and Coinage:

Commemorative coins.

Denominations, value, and weight of coins.

Metals used in coinage.

Proofs and mint sets and other special coins.

U.S. mints.

Consumer Affairs.

Consumer Credit:

Community Reinvestment Act.

Consumer rights.

Credit and debit cards.

Credit discrimination.

Creditor remedies and defenses.

Credit reporting and credit bureaus.

Debt collection.

Electronic funds transfers.

Equal credit opportunity.

Extortionate credit transactions.

Federal aspects of the Uniform Consumer Credit Code.

Financial services.

Garnishments.

Government check cashing.

Home Mortgage Disclosure Act.

Preemption of State usury laws.

Private insurance business.

Truth in lending.

Credit Controls:

Consumer and installment credit terms.

Real estate credit terms.

Creation of Government-sponsored enterprises and corporations:

Export-Import Bank.

Federal Deposit Insurance Corporation.

Federal Home Loan Mortgage Corporation.

Federal National Mortgage Association.

National Consumer Cooperative Bank.

Government National Mortgage Association.

Currency:
Counterfeiting.

Denominations, value, and designs.

Emergency powers of the President.

Issue and redemption.

Printing.

Verification and destruction.

Deposit Insurance.

Economic stabilization and defense production measures:

Allocation of credit.

Allocations and priorities.

Business loans.

Defense base closures and adjustments.

Defense Production Act.

Dispersal of defense plants.

Domestic monetary policy.

Economic development and capital formation.

Economic investment and grants.

Encouraging maximum employment.

Enterprise zones.

LEGISLATIVE JURISDICTION

Government requisition and condemnation of commodities and facilities.

Guarantee of bank loans.

Hoarding.

Installation of Government-owned equipment in private plants.

Intergovernmental emergency assistance.

Loan and loan guarantees.

Price controls on commodities and services.

Productivity and work life quality.

Rationing.

Redevelopment of economically distressed areas.

Rent controls.

Role of private insurance.

Secondary markets.

Stockpiling of raw materials.

Subsidy payments.

Urban and community credit corporations.

Usury.

Voluntary agreements regarding prices, wages, service, or credit.

Wage controls.

Federal credit unions:

Chartering, regulations, examinations, and supervision.

Government lending:

Defense production loans.

Export-Import Bank loans.

Food and catastrophe loans.

Loans for community rehabilitation.

Loans for elderly housing.

Loans to State and local development companies.

Loans to State and local governments.

Historic preservation:

Community development block grant funds for acquisition and preservation of historic properties.

FHA property improvement loans for financing preservation of historic structures.

Housing:

Authorization.

Community Development Block Grant Program.

Elderly-moderate income housing.

Enterprise zones.

Federal grants.

FHA insurance of cooperative housing.

FHA insurance of defense housing.

FHA insurance of disaster housing.

FHA insurance of housing in urban renewal areas.

FHA insurance of military and atomic energy installation housing.

FHA insurance of repair and improvement loans.

FHA insurance of servicemen's housing.

FHA insurance of single family, and multiple unit rental projects.

FHA rent supplement program.

For the elderly (FHA insurance and direct loans).

Foreign and labor housing assistance.

Homelessness.

Homeownership assistance.

HUD-related insurance programs.

HUD-related research.

Low income housing and requirements.

Low-rent public housing.

Neighborhood Reinvestment Corporation.

Public housing standards and regulations.

Rent relief and assistance.

Residential mortgage credit and guarantees.

Rural housing.

Secondary mortgage markets, limited to Freddie Mac,

Fannie Mae, and Ginnie Mae. Urban Development Action Grants.

Urban renewal.

Insurance:

Crime insurance.

Disaster insurance.

Fire and Earthquake Insurance.

Flood Insurance.

Of deposits in banks.

Of share accounts in credit unions.

Urban riot insurance.

International finance:

Balance of payments.

Bretton Woods Agreements Act.

Economic sanctions and restrictions.

Exchange Stabilization Fund.

Foreign investment in the U.S.

Foreign exchange.

International capital flows and investment.

International commodity agreements.

International Monetary Fund.

International trade.

Multilateral Development Banks:

African Development Bank.

African Development Fund.

Asian Development Bank.

InterAmerican Development Bank.

International Bank for Reconstruction and Development (World Bank).

International Development Association.

International Finance Corporation.

North American Development Bank.

Medals, commemorative:

Congressional gold medals.

Issuance and striking.

Medals of Honor.

Money and credit:

Bank reserves.

Credit terms.

Federal credit programs.

Federal guarantees and issuance.

Federal Reserve Board; Federal Reserve Banks.

Federal Reserve rediscounts, rates.

Federal securities markets.

General price level.

Gold and gold standard.

Gold payments and ownership.

Interest rates.

Issue of, and reserve behind, Federal Reserve notes.

Monetary policy; coordination.

Operation of Federal Open Market Committee.

Support of Government bonds.

Valuation and revaluation of the dollar.

Renegotiation Act.

Residential mortgage credit, insurance, and guarantee:

FHA insurance programs.

LEGISLATIVE JURISDICTION

Secondary mortgage market (FNMA, FHLM Corp., and GNMA).

National bank real estate loans.

Savings and loan associations:

Chartering and supervision of Federal savings and loan associations.

Federal Home Loan Bank System.

Federal supervision.
Savings and loan holding companies.

Silver:

Coinage, value, use, and redemption thereof; gold and silver, including the coinage thereof.

Small Business Lending.

HOUSE PUBLIC BILLS

H.R. 4

July 27, 2001

Mr. Tauzin (for himself), Mr. Thomas, Mr. Hansen, and Mr. Oxley

To enhance energy conservation, research and development and to provide for security and diversity in the energy supply for the American people, and for other purposes.

Securing America's Future Energy Act of 2001

July 27, 2001—Referred to the Committee on Energy and Commerce, and in addition to the Committees on Science, Ways and Means, Resources, Education and the Workforce, Transportation and Infrastructure, the Budget, and Financial Services.

Aug. 1, 2001—The Committee on Rules reported a rule to the House (H. Res. 216) providing for the consideration of H.R.
4. The House passed H. Res. 216 by a recorded vote of 220 yeas and 206 nays (Roll No. 307). The House considered H.R. 4 under the provisions of H. Res. 216.

Aug. 2, 2001—The House considered H.R. 4 under the provisions of H. Res. 216, and passed the bill, as amended, by a recorded vote of 240 yeas and 189 nays (Roll No. 320). The bill was received in the Senate.

Aug. 3, 2001—The bill was read the first time and placed on the Senate Legislative Calendar under Read the First Time.

Sept. 4, 2001—The bill was read the second time and placed on the Senate Legislative Calendar, Calendar No. 145.

Apr. 25, 2002—The measure was laid before the Senate by unanimous consent. The Senate struck all after the enacting clause and inserted the text of S. 517, as amended. The Senate passed H.R. 4, as amended, by a recorded vote of 88 yeas and 11 nays (Roll No. 94). The Senate insisted upon its amendment and requested a conference.

May 1, 2002—The Senate appointed conferees: Bingaman, Hollings, Baucus, Kerry, Rockefeller, Breaux, Reid, Jeffords, Lieberman, Murkowski, Domenici, Grassley, Nickles, Lott, Craig, Campbell, and Thomas.

June 12, 2002-The House disagreed to the Senate amendment, and agreed to a conference. The Speaker appointed conferees from the Committee on Energy and Commerce: Bilirakis, Barton, Upton, Stearns, Gillmor, Burr, Dingell, Waxman, Markey, Boucher, Gordon, and Rush. The Speaker appointed conferees from the Committee on Agriculture for consideration of certain sections: Combest, Lucas (OK), and Stenholm. The Speaker appointed conferees from the Committee on Armed Services for consideration of certain sections: Stump, Weldon (PA), and Skelton. The Speaker appointed conferees from the Committee on the Budget for consideration of Section 1013 of the Senate amendment: Nussle, Gutknecht, and Moore. The Speaker appointed conferees from the Committee on Education and the Workforce for consideration of certain sections: McKeon, Norwood, and Miller, George. The Speaker appointed conferees from the Committee on Financial Services for consideration of certain sections: Oxley,

Roukema, and LaFalce. The Speaker appointed conferees from the Committee on the Judiciary for consideration of certain sections: Sensenbrenner, Smith (TX), and Conyers. The Speaker appointed conferees from the Committee on Resources for consideration of certain sections: Hansen, Cubin, and Rahall. The Speaker appointed conferees providing that Mr. George Miller (CA) is appointed in lieu of Mr. Rahall for consideration of Secs. 6501-6512 of the House bill. The Speaker appointed conferees from the Committee on Science for consideration of certain sections: Boehlert, Bartlett, and Hall (TX). The Speaker appointed conferees providing that Mr. Costello is appointed in lieu of Mr. Hall (TX) for consideration of Division E of the House bill. The Speaker appointed conferees providing that Ms. Woolsey is appointed in lieu of Mr. Hall (TX) for consideration of Secs. 2001-2178 and 2201-2261 of Division B of the House bill. The Speaker appointed conferees from the Committee on Transportation and Infrastructure for consideration of certain sections: Young (AK), Petri, and Oberstar. The Speaker appointed conferees providing that Mr. Costello is appointed in lieu of Mr. Oberstar for consideration of Secs. 121-126 of the House bill and Secs. 911-916 and 918-919 of the Senate amendment. The Speaker appointed conferees providing that Mr. Borski is appointed in lieu of Mr. Oberstar for consideration of Secs. 151, 2101-2105, and 2141-2144 of the House bill and Secs. 812, 814, and 816 of the Senate amendment. The Speaker appointed conferees providing that Mr. DeFazio is appointed in lieu of Mr. Oberstar for consideration of Sec. 401 of the House bill and Secs. 201, 205, 301, 1262, and 1351-1352 of the Senate amendment. The Speaker appointed conferees from the Committee on Ways and Means for consideration of certain sections: Thomas, McCrery, and Rangel. The Speaker appointed a conferee for consideration of the House bill and Senate amendment: DeLay.

June 27, July 25, Sept. 12, 19, 25, 26, Oct. 2 and 3, 2002—The House and Senate conferees met to consider H.R. 4 and the Senate amendment.

Oct. 3, 2002—The Speaker appointed a conferee in addition to the appointment from the Committee on Resources, for consideration of the House bill and the Senate amendment: Cubin.

H.R. 11 Jan. 3, 2001

Mr. Leach

To revise the banking and bankruptcy insolvency laws with respect to the termination and netting of financial contracts, and for other purposes.

Jan. 3, 2001—Referred to the Committee on Financial Services, and in addition to the Committee on the Judiciary.

Mar. 2, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 163 Jan. 3, 2001

MR. ROYCE (FOR HIMSELF), MR. BENTSEN, MR. MALONEY OF CONNECTICUT, MR. JONES OF NORTH CAROLINA, MR. SESSIONS, MR. MEEKS OF NEW YORK, MR. SHERMAN, MR. KANJORSKI, MRS. JONES OF OHIO, MR. GONZALEZ, MRS. MALONEY OF NEW YORK, MRS. ROUKEMA, AND MR. CANTOR

To amend the Fair Debt Collection Practices Act to exempt mortgage servicers from certain requirements of the Act with respect to federally related mortgage loans secured by a first lien, and for other purposes.

Mortgage Servicing Clarification Act

Jan. 3, 2001—Referred to the Committee on Financial Services.
Mar. 2, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

Oct. 7, 2002—The House considered H.R. 163 under suspension of the rules, and passed the bill, as amended, by a voice vote. Oct. 8, 2002—The bill was received in the Senate.

H.R. 164 Jan. 3, 2001

MR. ROYCE (FOR HIMSELF), MR. BACHUS, MR. BARTLETT OF MARYLAND, MR. CALVERT, MR. DREIER, MR. GIBBONS, MR. LEWIS OF CALIFORNIA, MR. SHERMAN, MR. FILNER, MS. LEE, MR. THOMPSON OF CALIFORNIA, MS. BERKLEY, MRS. JONES OF OHIO, MR. HERGER, MR. LATOURETTE, MS. ROYBAL-ALLARD, AND MR. BEREUTER

To amend the Federal Credit Union Act with respect to the definition of a member business loan.

Jan. 3, 2001—Referred to the Committee on Financial Services.
Mar. 2, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 173 Jan. 3, 2001

Mr. Serrano (for himself) and Ms. Velazquez

To amend the Trade Sanctions Reform and Export Enhancement Act of 2000 to allow for the financing of agricultural sales to Cuba.

Jan. 3, 2001—Referred to the Committee on Financial Services, and in addition to the Committees on International Relations and Agriculture.

Mar. 2, 2001—Referred to the Subcommittee on International Monetary Policy and Trade.

H.R. 174 Jan. 3, 2001

Mr. Serrano (for himself), Mr. Frank, and Ms. Velazouez

To lift the trade embargo on Cuba, and for other purposes.

Jan. 3, 2001—Referred to the Committee on International Relations, and in addition to the Committees on Ways and Means, Energy and Commerce, the Judiciary, Financial Services, Government Reform, and Agriculture.

Mar. 2, 2001—Referred to the Subcommittee on International Monetary Policy and Trade, for a period to be subsequently

determined by the Chairman.

H.R. 184 Jan. 3, 2001

Ms. Slaughter (for herself), Mr. Duncan, Mr. BALDACCI, MRS. JONES OF OHIO, MR. HALL OF OHIO, Ms. KILPATRICK, MR. KUCINICH, MR. WAMP, MR. MURTHA, MR. LATOURETTE, MR. CUMMINGS, MR. PASCRELL, MR. BARRETT, MR. NETHERCUTT, MR. FALEOMAVAEGA, MR. LUTHER, MRS. THURMAN, MS. JACKSON-LEE OF TEXAS, MR. DOYLE, MR. NADLER, MR. LIPINSKI, MR. KILDEE, MS. MCKINNEY, MS. MILLENDER-MCDONALD, MR. PAYNE, MR. SMITH OF New Jersey, Mr. Stark, Mr. Underwood, Mr. Lantos, Mr. Peterson of Minnesota, Mr. Skeen, Mr. Hoeffel, Mr. Frost, Ms. Lee, Mr. Fattah, Mr. DeFazio, Mr. Rush, Mr. Kanjorski, Mr. COSTELLO, MR. CLAY, MR. DAVIS OF ILLINOIS, MR. BLUMENAUER, MR. GEORGE MILLER OF CALIFORNIA, MR. CLEMENT, Ms. KAPTUR, MR. SANDERS, MR. Towns, Ms. Sanchez, Mr. Langevin, Mrs. CLAYTON, Mrs. Emerson, Mr. Shimkus, Mr. WAXMAN, Ms. CARSON OF INDIANA, Mr. GUTIERREZ, Mr. Hastings of Florida, Mr. Owens, Mr. BARTLETT OF MARYLAND, AND MR. McGOVERN

To amend the Consumer Credit Protection Act to prevent credit card issuers from taking unfair advantage of full-time, traditional-aged, college students, to protect parents of traditional college student credit card holders, and for other purposes.

Jan. 3, 2001—Referred to the Committee on Financial Services.
Mar. 2, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 247 Jan. 30, 2001

Mr. Bachus (for himself), Mr. Riley, Mr. Cramer, Mr. Pickering, Mr. Hilliard, Mr. Clement, Mr. Blunt, Mr. Istook, Mr. Everett, and Mr. Shows

To amend the Housing and Community Development Act of 1974 to authorize communities to use community development block grant funds for construction of tornado-safe shelters in manufactured home parks.

Tornado Shelters Act

Jan. 30, 2001—Referred to the Committee on Financial Services. Mar. 2, 2001—Referred to the Subcommittee on Housing and Community Opportunity.

Mar. 20, 2001—The Committee on Rules reported a rule to the House (H. Res. 93) providing for the consideration of H.R. 247.

Mar. 22, 2001—The House passed H. Res. 93 by a recorded vote of 246 yeas and 169 nays (Roll No. 57). The House considered H.R. 247 under the provisions of H. Res. 93, and passed the bill, as amended, by a recorded vote of 401 yeas and 6 nays. (Roll No. 61).

Mar. 22, 2001—The bill was received in the Senate and referred to the Senate Committee on Banking, Housing, and Urban Affairs.

H.R. 286 Jan. 30, 2001

MRS. McCarthy of New York (for herself), Mr. Gilman, Mr. Frost, Mr. Owens, Mrs. Thurman, Mrs. Lowey, Mr. McGovern, Mr. Sanders, Ms. Carson of Indiana, Ms. Norton, Mr. Bonior, Ms. McKinney, Ms. Lee, and Ms. Lofgren

To provide for the construction and renovation of child care facilities, and for other purposes..

Jan. 30, 2001—Referred to the Committee on Financial Services. Mar. 2, 2001—Referred to the Subcommittee on Housing and Community Opportunity. H.R. 296 Jan. 30, 2001

MR. PASCRELL (FOR HIMSELF), MR. BALDACCI, MR. LATOURETTE, MR. HINCHEY, MR. FALEOMAVAEGA, MS. MILLENDER-MCDONALD, MRS. JONES OF OHIO, MRS. MEEK OF FLORIDA, MR. HINOJOSA, MS. RIVERS, MR. DOYLE, MR. MCGOVERN, MR. OLVER, MR. STARK, MS. ROYBAL-ALLARD, MR. KUCINICH, MR. RUSH, MR. HOLDEN, MS. SLAUGHTER, MR. DEAL OF GEORGIA, MR. THOMPSON OF MISSISSIPPI, MS. SCHAKOWSKY, MS. BALDWIN, MS. LEE, MR. CUMMINGS, MR. PAYNE, MR. BARRETT, MS. MCKINNEY, MR. FILNER, MR. COSTELLO, MR. LANTOS, MS. SOLIS, AND MRS. CLAYTON

To amend the Truth in Lending Act to require credit card issuers to mail monthly statements at least 30 days before the due date of the next payment, and for other purposes.

Jan. 30, 2001—Referred to the Committee on Financial Services.
Mar. 2, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 333

Jan. 31, 2001

Mr. Gekas (for himself), Mr. Sensenbrenner, Mr. BOUCHER, MR. MORAN OF VIRGINIA, MR. ARMEY, MR. CHABOT, MR. GRAHAM, MR. BARR OF GEORGIA, Mr. Andrews, Mr. Barton of Texas, BENTSEN, Mr. BEREUTER, Ms. BERKLEY, BURTON OF INDIANA, MR. BUYER, MR. CAMP, MR. Mr. Cooksey, Mr. Cramer, CASTLE, CUNNINGHAM, MRS. DAVIS OF CALIFORNIA, MR. Dooley of California, Mr. Dreier, Mr. Ehrlich, MR. ENGLISH, MR. FOLEY, MR. FROST, MR. GOODE, MR. GOODLATTE, MR. HILLEARY, MR. HOLDEN, Ms. EDDIE BERNICE JOHNSON OF TEXAS, MRS. KELLY, Mr. Kleczka, Mr. Linder, Mr. Lucas of Kentucky, Mr. Maloney of Connecticut, Mr. MENENDEZ, MRS. MYRICK, MR. NETHERCUTT, MRS. NORTHUP, MR. OXLEY, Ms. PRYCE OF OHIO, MR. ROTHMAN, MR. ROYCE, MR. SIMPSON, MR. SISISKY, Mr. Smith of Michigan, Mr. Smith of Washington, Mr. Stump, Mr. Sununu, Mr. SWEENEY, MRS. TAUSCHER, MR. TERRY, MR. UPTON, Mr. Weldon of Florida, Mr. Weller, Mr. Ney, MR. BARCIA, MR. ROEMER, MR. THOMAS M. DAVIS OF VIRGINIA, MR. ISSA, MR. CROWLEY, MR. GORDON, Mr. Peterson of Pennsylvania, Mr. Brown of SOUTH CAROLINA, MR. POMBO, AND MR. DAVIS OF FLORIDA

To amend title 11, United States Code, and for other purposes.

Bankruptcy Abuse Prevention and Consumer Protection Act of 2001

Jan. 31, 2001—Referred to the Committee on the Judiciary, and in addition to the Committee on Financial Services for a period to be subsequently determined by the Chairman.

Feb. 26, 2001—The Committee on the Judiciary reported H.R. 333 to the House (H. Rept. 107-3, Part I). The Committee on Financial Services was discharged from further consideration of H.R. 333, and the bill was placed on the Union Calendar, Calendar No. 2.

Feb. 28, 2001—The Committee on Rules reported a rule to the House (H. Res. 71) providing for the consideration of H.R. 333

Mar. 1, 2001—The House passed H. Res. 71 by a recorded vote of 281 yeas and 132 nays (Roll No. 22). The House considered H.R. 333 under the provisions of H. Res. 71, and passed the bill, as amended, by a recorded vote of 306 yeas and 108 nays (Roll No. 25).

Mar. 5, 2001—The bill was received in the Senate and placed on the Senate Legislative Calendar, Calendar No. 17.

July 9, 2001—A motion to proceed was considered in the Senate.

A cloture on the motion to proceed was considered in the Senate

July 12, 2001—A motion to proceed was considered in the Senate. A cloture on the motion to proceed was invoked in the Senate by a recorded vote of 88 yeas and 10 nays (Roll No. 230). The bill was laid before the Senate by the motion and considered by the Senate.

July 17, 2001—The Senate passed H.R. 333, as amended, by a recorded vote of 82 yeas and 16 nays (Roll No. 236). The Senate insisted upon its amendment and requested a confer-

ence. The Senate appointed conferees: Leahy, Kennedy, Biden, Kohl, Feingold, Schumer, Durbin, Hatch, Grassley, Kyl, DeWine, Sessions, and McConnell.

July 31, 2001—The House disagreed to the Senate amendment, and agreed to a conference. The Speaker appointed conferees from the Committee on the Judiciary: Sensenbrenner, Hyde, Gekas, Smith (TX), Chabot, Barr, Conyers, Boucher, Nadler, and Watt (NC). The Speaker appointed conferees from the Committee on Financial Services for consideration of certain sections: Oxley, Bachus, and LaFalce. The Speaker appointed conferees from the Committee on Energy and Commerce for consideration of certain sections: Tauzin, Barton, and Dingell. The Speaker appointed conferees from the Committee on Education and the Workforce for consideration of certain sections: Boehner, Castle, and Kildee.

May 22, 2002—The House and Senate conferees met to consider H.R. 333 and the Senate amendment.

July 26, 2002—A conference report was filed in the House (H. Rept. 107-617). The Committee on Rules reported a rule to the House (H. Res. 506) providing for the consideration of the conference report to H.R. 333.

Nov. 13, 2002—The Committee on Rules reported a rule to the House (H. Res. 606) providing for the consideration of the conference report to H.R. 333.

Nov. 14, 2002—The House defeated H. Res. 606 by a recorded vote of 172 yeas and 243 nays (Roll No. 478).

Nov. 15, 2002—A motion that the House agree with an amendment to the Senate amendment was agreed to by a recorded vote of 244 yeas and 116 nays (Roll No. 484).

H.R. 375 Jan. 31, 2001

Mr. Royce (for himself), Mr. Pitts, Mr. Rohrabacher, and Mr. Stearns

To dismantle the Department of Commerce.

Jan. 31, 2001—Referred to the Committee on Energy and Commerce, and in addition to the Committees on Transportation and Infrastructure, Financial Services, International Relations, Armed Services, Ways and Means, Government Reform, the Judiciary, Science, and Resources.

Mar. 2, 2001—Referred to the Subcommittee on International Monetary Policy and Trade, for a period to be subsequently determined by the Chairman. H.R. 391 Jan. 31, 2001

MR. Wolf (for himself), Mr. Smith of New Jersey, Mr. Stark, and Mr. Ehrlich

To require foreign countries to meet certain requirements relating to political freedom, transparency, accountability, and good governance in order to be eligible to receive cancellation or reduction of debt owed to the United States.

Jan. 31, 2001—Referred to the Committee on International Relations, and in addition to the Committee on Financial Services.

Mar. 2, 2001—Referred to the Subcommittee on Domestic Monetary Policy, Technology and Economic Growth, for a period to be subsequently determined by the Chairman.

H.R. 399 Feb. 6, 2001

Mr. Bishop (for himself), Mr. Sherman, Mr. McNulty, Mr. Condit, Mr. Capuano, Mr. CHAMBLISS, MRS. CHRISTENSEN, MR. BARR OF Frost. MR. BRADY Georgia. Mr. PENNSYLVANIA, MR. BLUMENAUER, MR. HASTINGS of Florida, Mr. Hall of Ohio, Mr. Delahunt, MR. KILDEE, MR. KUCINICH, Ms. KILPATRICK, MR. JEFFERSON, Ms. EDDIE BERNICE JOHNSON OF TEXAS, Mrs. Jones of Ohio, Mr. Meehan, Ms. Norton, MR. GEORGE MILLER OF CALIFORNIA, MR. McGovern, Mr. McDermott, Ms. McKinney, Ms. MILLENDER-McDonald, Mr. Payne, Mr. Kleczka, MR. NEY, MRS. MEEK OF FLORIDA, MS. ROYBAL-ALLARD, MRS. NAPOLITANO, MR. THOMPSON OF MISSISSIPPI, MR. SISISKY, MR. LANTOS, MR. FILNER, MRS. CLAYTON, MR. SABO, MR. FALEOMAVAEGA, Mr. Phelps, Mr. Wynn, Mr. Shimkus, Mr. THOMPSON OF CALIFORNIA, MR. RUSH, MR. OWENS, MRS. THURMAN, MR. UDALL OF COLORADO, MR. DEAL OF GEORGIA, MR. LEWIS OF GEORGIA, MR. ROEMER, MR. NADLER, MR. CUMMINGS, MR. COLLINS, Ms. Brown of Florida, Mr. Hilliard, MR. LAFALCE, MR. CONYERS, Ms. WATERS, MR. Kanjorski, Mr. Mascara, Mr. Serrano, Mr. SMITH OF WASHINGTON, MR. GONZALEZ, MR. DAVIS OF FLORIDA, MR. WATT OF NORTH CAROLINA, MR. HINCHEY, MR. GREEN OF TEXAS, AND MR. LAMPSON

To authorize the President to present gold medals on behalf of the Congress to former President Jimmy Carter and his wife Rosalynn Carter in recognition of their service to the Nation.

Feb. 6, 2001—Referred to the Committee on Financial Services. Mar. 2, 2001—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

H.R. 406 Feb. 6, 2001

Mr. Andrews

To prohibit an insurer from treating a veteran differently in the terms or conditions of motor vehicle insurance because a motor vehicle operated by the veteran, during a period of military service by the veteran, was insured or owned by the United States.

Feb. 6, 2001—Referred to the Committee on Financial Services. Mar. 2, 2001—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.

H.R. 421 Feb. 6, 2001

MR. BECERRA

To make single family properties owned by the Department of Housing and Urban Development available at a discount to elementary and secondary school teachers and public safety officers, and for other purposes.

Feb. 6, 2001—Referred to the Committee on Financial Services. Mar. 2, 2001—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 425 Feb. 6, 2001 H.R. 549 Feb. 8, 2001

Mr. Nadler (for himself), Mr. George Miller of CALIFORNIA, MR. LANTOS, MR. OBERSTAR, MR. BONIOR, Ms. Pelosi, Mr. Farr of California, Mr. QUINN, Mr. SABO, Mr. GUTKNECHT. MILLENDER-McDonald. MR. SANDERS. McKinney, Mr. Waxman, Ms. Hooley of Oregon, Mr. Capuano, Mrs. Jones of Ohio. Mr. ABERCROMBIE, MR. ENGLISH, MR. HILLIARD, MR. Meehan, Ms. Velazquez, Mr. Lampson, Mr. Brady of Pennsylvania, Ms. Slaughter, Mrs. MORELLA, MR. BLUMENAUER, MR. OWENS, MR. KENNEDY OF RHODE ISLAND, MRS. MINK OF HAWAII, MR. MOAKLEY, MR. BERMAN, MR. McGOVERN, Ms. McCarthy of Missouri, Ms. Jackson-Lee of Texas, Mr. Frost, Mr. Coyne, Ms. Kilpatrick, Mr. Filner, Ms. Lofgren, Mr. Pascrell, Mr. KUCINICH, Mr. PAYNE, Mr. HINCHEY, Mr. CUMMINGS, Mrs. MEEK OF FLORIDA, Mr. RUSH, Ms. ESHOO, MR. STARK, Ms. McCollum, Mrs. Clayton, Mr. Fattah, Mr. Udall of Colorado, Ms. SCHAKOWSKY, MR. RAMSTAD, MR. MATHESON, MR. Frank, Mr. Thompson of Mississippi, Mr. Tierney, Mr. Brown of Ohio, Mrs. Maloney of New York, Mr. Conyers, Mr. Engel, Ms. Brown OF FLORIDA, MR. SCHIFF, MR. ACEVEDO-VILA, Ms. BALDWIN, MR. DAVIS OF ILLINOIS, MR. LUTHER, Ms. Solis, Mr. Andrews, Mrs. Napolitano, Ms. CARSON OF INDIANA, MR. RANGEL, Ms. NORTON, MR. KILDEE, MR. PETERSON OF MINNESOTA, MR. McDermott, Mr. Olver, Ms. DeLauro, Mr. BLAGOJEVICH, MR. BALDACCI, Ms. WOOLSEY, MRS. DAVIS OF CALIFORNIA, Ms. SANCHEZ, Ms. RIVERS, MR. GREEN OF TEXAS, MR. LYNCH, AND MR. DICKS

To authorize the Secretary of Housing and Urban Development to make grants to States to supplement State assistance for the preservation of affordable housing for low-income families.

Feb. 6, 2001—Referred to the Committee on Financial Services. Mar. 2, 2001—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 520 Feb. 7, 2001

Mr. Traficant

To amend the Emergency Steel Loan Guarantee Act of 1999 to provide for increased loan guarantees for steel companies under that Act, and for other purposes.

Feb. 7, 2001—Referred to the Committee on Financial Services. Mar. 2, 2001—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

MR. SCARBOROUGH (FOR HIMSELF), MR. FROST, MR. DREIER, MR. BOUCHER, MR. FOLEY, MRS. JONES OF OHIO, MR. WATKINS, MR. PASCRELL, MR. TANCREDO, MR. PRICE OF NORTH CAROLINA, MR. PAUL, MR. DUNCAN, MR. RILEY, MR. HORN, MR. ROGERS OF MICHIGAN, MR. BARR OF GEORGIA, MR. MILLER OF FLORIDA, MS. HART, MR. KING, MS. ROS-LEHTINEN, MR. SUNUNU, MR. KOLBE, MR. SENSENBRENNER, MR. KELLER, MR. DEAL OF GEORGIA, MR. CRENSHAW, MS. PRYCE OF OHIO, MR. SHAW, MR. HOSTETTLER, MR. SCHROCK, MR. PETERSON OF PENNSYLVANIA, MR. SOUDER, MR. HEFLEY, MR. PITTS, MR. GOODLATTE, MR. CALVERT, MRS. JO ANN DAVIS OF VIRGINIA, MR. HOUGHTON, MR. NEY, AND MR. GEKAS

To amend the Internal Revenue Code of 1986 to provide additional tax incentives for education.

Feb. 8, 2001—Referred to the Committee on Ways and Means, and in addition to the Committee on Financial Services.

Mar. 2, 2001—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises, for a period to be subsequently determined by the Chairman.

H.R. 556 Feb. 12, 2001 H.R. 557 Feb. 12, 2001

Mr. Leach (for himself), Mr. Petri, Mr. Green of WISCONSIN, MR. OXLEY, MR. LAFALCE, MR. WOLF, MR. BACHUS, AND MR. OWENS

To prevent the use of certain bank instruments for unlawful Internet gambling, and for other purposes.

Unlawful Internet Gambling Funding Prohibition Act

Feb. 12, 2001—Referred to the Committee on Financial Services. and in addition to the Committee on the Judiciary.

Mar. 2, 2001-Referred to the Subcommittee on Financial Institutions and Consumer Credit.

July 24, 2001-The Subcommittee on Financial Institutions and Consumer Credit held a hearing on H.R. 556 and other Internet gambling proposals (Serial No. 107-37).

Oct. 31, 2001-The Subcommittee on Financial Institutions and Consumer Credit was discharged from further consideration of the bill by unanimous consent. The Committee on Financial Services met in open session and ordered H.R. 556 reported to the House, with an amendment, by a recorded vote of 34 yeas and 18 nays (Record Vote No. 10).

Dec. 13, 2001—The Committee on Financial Services reported the bill to the House (H. Rept. 107-339, Part I). The Committee on the Judiciary was granted an extension for further consideration ending not later than Dec. 21, 2001.

Dec. 20, 2001-The Committee on the Judiciary was granted an extension for further consideration ending not later than March 29, 2002.

Mar. 29, 2002-The Committee on the Judiciary was discharged from further consideration of H.R. 556, and the bill was placed on the Union Calendar, Calendar No. 220.

Oct. 1, 2002-The House considered H.R. 556 under suspension of the rules, and passed the bill, as amended, by a voice vote. Oct. 2, 2002-The bill was received in the Senate and referred to the Senate Committee on the Judiciary.

MR. LUCAS OF OKLAHOMA (FOR HIMSELF), MR. WATT OF NORTH CAROLINA, MR. JONES OF NORTH CAROLINA, MR. McIntyre, Mr. Clement, Mr. COBLE, Mr. GORDON, Mrs. ROUKEMA, Mr. PICKER-ING, MR. ISTOOK, MR. WOLF, Ms. McKINNEY, MR. TAYLOR OF NORTH CAROLINA, MRS. JONES OF OHIO, MRS. CLAYTON, MR. MOORE, MR. BURR OF NORTH CAROLINA, MR. HAYES, MRS. MYRICK, MR. BALLENGER, MR. ENGLISH, MR. PRICE OF NORTH CAROLINA, Ms. CARSON OF INDIANA, MR. ETHERIDGE, Mr. STENHOLM, AND Mr. BARRETT

To amend the Federal Deposit Insurance Act and the Federal Home Loan Bank Act to provide for the payment of Financing Corporation interest obligations from balances in the deposit insurance funds in excess of an established ratio and, after such obligations are satisfied, to provide for rebates to insured depository institutions of such excess reserves.

Feb. 12, 2001—Referred to the Committee on Financial Services. Mar. 2, 2001-Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 605 Feb. 13, 2001

Mr. Weiner

To amend the Truth in Lending Act to require a store in which a consumer may apply to open a credit or charge card account to display a sign, at each location where the application may be made, containing the same information required by such Act to be prominently placed in a tabular format on the application.

Feb. 13, 2001-Referred to the Committee on Financial Services. Mar. 2, 2001-Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 623 Feb. 14, 2001 H.R. 674 Feb. 14, 2001

MRS. BIGGERT (FOR HERSELF), MR. OSE, MR. FATTAH, MS. BALDWIN, MR. COYNE, MR. MCHUGH, MR. PAYNE, MR. HORN, MR. FROST, MR. SCOTT, MR. CUMMINGS, MR. ANDREWS, MR. LANTOS, MS. MILLENDER-MCDONALD, MS. SCHAKOWSKY, MR. HOEFFEL, MS. MCCOLLUM, MR. BLUMENAUER, MR. BLAGOJEVICH, MR. WAXMAN, MS. CARSON OF INDIANA, MRS. TAUSCHER, MS. WATERS, MR. SAWYER, MR. JACKSON OF ILLINOIS, MRS. MORELLA, AND MR. FILNER

To provide funds to assist homeless children and youth.

Feb. 14, 2001—Referred to the Committee on Education and the Workforce, and in addition to the Committee on Financial Services.

Mar. 2, 2001—Referred to the Subcommittee on Housing and Community Opportunity, for a period to be subsequently determined by the Chairman.

H.R. 631 Feb. 14, 2001

MR. COOKSEY (FOR HIMSELF), MR. CRAMER, MR. WELDON OF FLORIDA, MR. HILLIARD, MR. HOLDEN, MS. MCKINNEY, MR. FROST, MS. MCCARTHY OF MISSOURI, MR. HORN, MR. McINTYRE, MR. GOODLATTE, MR. GOODE, MR. CRANE, MR. TAUZIN, MR. PICKERING, MR. SUNUNU, MR. WAMP, MRS. KELLY, MR. KING, MS. BALDWIN, MR. SOUDER, MR. WATT OF NORTH CAROLINA, MR. ROSS, MS. SLAUGHTER, AND MR. HOSTETTLER

To require the Secretary of the Treasury to mint coins in commemoration of Project Apollo.

Feb. 14, 2001—Referred to the Committee on Financial Services. Mar. 2, 2001—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

MR. LAFALCE (FOR HIMSELF), MR. LEACH, MR. FRANK, Mr. Kanjorski, Mrs. Maloney of New York, Mr. GUTIERREZ, MR. SANDERS, MR. BENTSEN, Ms. HOOLEY OF OREGON, MR. SANDLIN, MRS. JONES OF OHIO. MR. CAPUANO, Ms. PELOSI, MR. HINCHEY, Ms. McCarthy of Missouri, Mr. Holden, Ms. Farr OF California, Mr. KAPTUR. Mr. McGovern, Ms. Eshoo, Ms. McKinney, Mrs. KELLY, MR. NADLER, MR. BERMAN, MR. PASCRELL, MR. UNDERWOOD, MRS. CHRISTENSEN, LAMPSON, MR. KUCINICH, MR. CLEMENT, MR. BOYD, Mr. Abercrombie, Mr. Ose, Ms. Carson of INDIANA, MR. ISRAEL, MR. HONDA, MR. BONIOR, MR. ROTHMAN, MR. CROWLEY, AND MR. PRICE OF NORTH CAROLINA

To amend section 203 of the National Housing Act to provide for 1 percent downpayments for FHA mortgage loans for teachers and public safety officers to buy homes within the jurisdictions of their employing agencies.

Feb. 14, 2001—Referred to the Committee on Financial Services. Mar. 2, 2001—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 675 Feb. 14, 2001

MR. LANTOS (FOR HIMSELF), MR. KENNEDY OF RHODE ISLAND, MR. SMITH OF NEW JERSEY, MR. KIRK, MR. McGovern, Mrs. Lowey, Mr. Capuano, Mr. Berman, Mr. Ackerman, Mr. Weiner, Mr. Faleomavaega, Mr. Crowley, Ms. Pelosi, Mr. Oberstar, Mr. Kucinich, Mr. McDermott, Mr. Hall of Ohio, Mr. Kildee, Mr. Hinchey, Ms. McCollum, Mr. Langevin, Mr. Hoeffel, Mr. Frank, Mr. Wu, Mr. Brown of Ohio, Mr. McNulty, Mr. Delahunt, Mr. Hastings of Florida, Ms. Ros-Lehtinen, Mr. Wexler, Mr. Andrews, and Mr. Evans

To provide assistance to East Timor to facilitate the transition of East Timor to an independent nation, and for other purposes.

Feb. 14, 2001—Referred to the Committee on International Relations, and in addition to the Committees on Financial Services, and Ways and Means.

Mar. 2, 2001—Referred to the Subcommittee on International Monetary Policy and Trade, for a period to be subsequently determined by the Chairman.

H.R. 708 Feb. 14, 2001 H.R. 746 Feb. 27, 2001

MR. STARK (FOR HIMSELF), MR. HINCHEY, MR. SESSIONS, MR. MCGOVERN, MR. BALDACCI, MRS. MALONEY OF NEW YORK, MR. FROST, MR. KLECZKA, MR. WEXLER, MR. BRADY OF PENNSYLVANIA, MR. MOAKLEY, MR. BERMAN, MRS. THURMAN, MR. KILDEE, MR. WAXMAN, MR. CRAMER, AND MS. SLAUGHTER

To establish a congressional commemorative medal for organ donors and their families.

Feb. 14, 2001—Referred to the Committee on Financial Services, and in addition to the Committee on Energy and Commerce. Mar. 2, 2001—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

H.R. 715 Feb. 14, 2001

MR. TIERNEY (FOR HIMSELF), MR. MOAKLEY, MR. MARKEY, MR. PALLONE, MR. STARK, MR. MCGOVERN, MR. FRANK, MR. CAPUANO, MR. ANDREWS, MR. DELAHUNT, MR. MEEHAN, MR. MENENDEZ, MS. MILLENDER-MCDONALD, MR. GEORGE MILLER OF CALIFORNIA, MR. NADLER, MR. NEAL OF MASSACHUSETTS, MR. OLVER, MS. PELOSI, MS. WOOLSEY, AND MR. WEINER

To require a study by the Bureau of Labor Statistics to develop a methodology for measuring the cost of living in each State, and to require a study by the General Accounting Office to determine how Federal benefits would be increased in each State if the determination of such benefits were based on such methodology.

Feb. 14, 2001—Referred to the Committee on Education and the Workforce, and in addition to the Committees on Ways and Means, and Financial Services.

Mar. 2, 2001—Referred to the Subcommittee on Housing and Community Opportunity, for a period to be subsequently determined by the Chairman.

MR. HEFLEY (FOR HIMSELF), MR. GILLMOR, MR. JONES OF NORTH CAROLINA, MRS. JONES OF OHIO, MRS. KELLY, MR. RILEY, MR. BOSWELL, MR. COMBEST, Mr. Stenholm, Ms. Baldwin, Mr. Berry, Mr. BOUCHER, MR. BRYANT, MR. DAVIS OF ILLINOIS, MS. DEGETTE, MR. DOYLE, MR. EDWARDS, MRS. EMERSON, MR. GOODE, MR. GORDON, MR. HILL, MR. HINOJOSA, MR. ISTOOK, MR. JOHNSON OF ILLINOIS, MR. LAHOOD, MR. LATHAM, MR. McInnis, MR. NETHERCUTT, MR. NORWOOD, MR. OSBORNE, MR. Peterson of Pennsylvania, Mr. Rush, Mr. Schaffer, Mr. Sessions, Mr. Smith of New Jersey, Mr. Tancredo, Mr. Terry, Mr. Thune, Mr. Udall of Colorado, Mr. Blunt, Mr. Hoeffel, Mr. Turner, Mr. Holden, Mr. Ross, MR. BROWN OF SOUTH CAROLINA, MR. McDermott, MR. BUYER, MR. KERNS, MR. TIAHRT, MR. EVANS, Mr. Collins, Mr. Moran of Kansas, Mr. GOODLATTE, Ms. CARSON OF INDIANA, MR. UDALL OF NEW MEXICO, MR. ADERHOLT, MR. LEWIS OF KENTUCKY, Ms. SCHAKOWSKY, MR. PASTOR, MR. DEAL OF GEORGIA, MR. SHOWS, MRS. CAPITO, MR. LEACH, Mr. FORD, Mr. GRAHAM, Ms. SANCHEZ, Mr. PICKERING, MR. REHBERG, MR. CANTOR, MR. WOLF. MR. KIRK, MR. WILSON OF SOUTH CAROLINA. AND Mr. Lampson

To amend the Federal Deposit Insurance Act to require periodic cost of living adjustments to the maximum amount of deposit insurance available under such Act, and for other purposes.

Feb. 27, 2001—Referred to the Committee on Financial Services. Mar. 19, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 760

Feb. 27, 2001

MR. ROYCE (FOR HIMSELF), MR. CALVERT, MR. FILNER, MR. LATOURETTE, MR. GIBBONS, MS. ROYBAL-ALLARD, MR. CUNNINGHAM, MR. SHERMAN, MR. BEREUTER, MR. ISSA, MR. BACHUS, MRS. JONES OF OHIO, MR. GARY MILLER OF CALIFORNIA, MR. DREIER, MR. LEWIS OF CALIFORNIA, MR. BACA, MR. THOMPSON OF CALIFORNIA, MR. SCHIFF, MS. KAPTUR, MR. HERGER, MR. BARTLETT OF MARYLAND, MS. BALDWIN, MS. BERKLEY, MS. WOOLSEY, MR. BARCIA, MR. ENGLISH, MR. HONDA, MR. HOLDEN, MR. SHAYS, MR. KANJORSKI, MS. LEE, MR. GILLMOR, MR. RAMSTAD, MR. DOOLITTLE, MR. BONIOR, MS. DUNN, MR. ROTHMAN, MR. MCHUGH, MR. SOUDER, MR. OSE, MR. SMITH OF WASHINGTON, MR. BAIRD, MR. ROHRABACHER, AND MR. ANDREWS

To amend the Federal Credit Union Act with respect to the limitations on member business loans.

Feb. 27, 2001—Referred to the Committee on Financial Services. Mar. 9, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 798

Feb. 28, 2001

Mr. Rangel (for himself), Mr. Jefferson, Mr. Neal of Massachusetts, Mr. Ramstad, Ms. Velazquez, and Mr. Kleczka

To lift the trade embargo on Cuba, and for other purposes.

Feb. 28, 2001—Referred to the Committee on International Relations, and in addition to the Committees on Ways and Means, Energy and Commerce, the Judiciary, Financial Services, Government Reform, and Agriculture.

Mar. 9, 2001—Referred to the Subcommittee on International Monetary Policy and Trade, for a period to be subsequently determined by the Chairman.

H.R. 808

Mar. 1, 2001

Mr. Visclosky (for himself), Mr. Quinn, Mr. Kucinich, Mr. English, Mr. Murtha, Mr. Ney, Mr. Cardin, Ms. Hart, Mr. Coyne, Mr. Bilirakis, Mrs. Jones of Ohio, Mr. Walsh, Mr. Mollohan, Mr. Horn, Mr. Matsui, Mr. Evans, Mr. Costello, Mr. Brown of Ohio, Ms. Kaptur, Mr. Mascara, Mr. Lipinski, Mr. Oberstar, Mr. Rahall, Mr. Strickland, Mr. Brady of Pennsylvania, Mr. Bonior, Mr. Dingell, Mr. Abercrombie, Mr. Andrews, Mr. Barcia, Mr. Berry, Mr. Bishop, Mr. Blagojevich, Mr. Boswell, Mr. Boucher, Mr. Boyd, Ms. Brown of Florida, Mrs. Christensen, Mr. Clyburn, Mr. Conyers, Mr.

CRAMER, MR. CROWLEY, MR. CUMMINGS, MR. FILNER, MR. FROST, MR. GORDON, MR. GREEN OF TEXAS, MR. HALL OF OHIO, MR. HILLIARD, MR. HINCHEY, MR. HOEFFEL, MR. HOLDEN, Ms. HOOLEY OF OREGON, MR. JACKSON OF ILLINOIS, MR. KANJORSKI, MR. KILDEE, MS. KILPATRICK, MR. KLECZKA, MRS. McCARTHY OF NEW YORK, Ms. McCarthy of Missouri, Mr. McGovern, Mr. McIntyre, Ms. McKinney, Mr. McNulty, Mr. MENENDEZ, MR. GEORGE MILLER OF CALIFORNIA, MRS. MINK OF HAWAII, MS. NORTON, MR. PALLONE, Mr. Pascrell, Mr. Peterson of Pennsylvania, Mr. Phelps, Ms. Rivers, Mr. Rodriguez, Mr. SANDERS, MR. SANDLIN, MR. SAWYER, MR. SCOTT, Mr. Shimkus, Mr. Thompson of Mississippi, Mrs. THURMAN, MR. TOWNS, MR. TRAFICANT, MR. WEXLER, MR. WYNN, MR. SERRANO, MR. BACHUS, Ms. Baldwin, Mr. Davis of Illinois, Mr. Doyle, MR. GONZALEZ, MS. LEE, MR. PAYNE, MR. RUSH, Mrs. Tauscher, Mr. Watt of North Carolina, MR. DEFAZIO, MR. KENNEDY OF RHODE ISLAND, MR. ENGEL, MRS. CAPPS, MR. OLVER, MR. GOODE, MR. SHERMAN, MR. GUTIERREZ, Ms. JACKSON-LEE OF TEXAS, Ms. SCHAKOWSKY, Ms. WOOLSEY, Ms. EDDIE BERNICE JOHNSON OF TEXAS, Ms. CARSON OF Indiana, Mrs. Capito, Mr. Sisisky, Mrs. Meek of FLORIDA, MR. LUTHER, Ms. BERKLEY, MR. TURNER, Ms. McCollum, Mr. Clement, Mr. Langevin, Mr. WEINER, MR. ISRAEL, MR. CLAY, MR. ALLEN, MR. LEWIS OF KENTUCKY, MR. LAMPSON, Ms. WATERS, Mrs. Napolitano, Mr. Peterson of Minnesota, Ms. Sanchez, Mr. Pastor, Mr. Hastings of FLORIDA, MR. FRANK, MR. STARK, Ms. ROYBAL-ALLARD, MR. CAPUANO, MR. SABO, MR. SHOWS, MRS. LOWEY, MR. OWENS, MR. WAMP, MR. LUCAS OF KENTUCKY, MR. MOORE, MR. GEKAS, MR. LANTOS, MR. STUPAK, MRS. MALONEY OF NEW YORK, Ms. DEGETTE, Mr. GILLMOR, Mr. ROTHMAN, Mr. Jenkins, Mr. Lewis of Georgia, Mr. Greenwood, Mr. Wu, Mr. Reyes, Ms. Slaughter, MR. GILCHREST, MR. MALONEY OF CONNECTICUT, Mr. Delahunt, Mr. Gephardt, Mr. Aderholt, Mr. Ross, Mr. Regula, Mr. LaTourette, Mr. GRAHAM, Ms. DELAURO, Mrs. CLAYTON, Ms. MILLENDER-McDonald, Mr. Hoyer, Mr. Ford, MR. BACA, MR. MATHESON, MR. DUNCAN, MR. Kerns, Mr. Norwood, Ms. Velazquez, Mr. LAFALCE, MR. LOBIONDO, MR. JOHN, MR. BRYANT, MR. PRICE OF NORTH CAROLINA, Ms. Solis, MR. HILL, MR. SKELTON, MR. MCHUGH, MR. FATTAH, MR. HOLT, MR. NADLER, MR. SMITH OF NEW JERSEY, MR. WELDON OF PENNSYLVANIA, MR. BOEHLERT, MR. HONDA, MR. BENTSEN, MR. UDALL OF NEW MEXICO, MR. EHRLICH, Ms. PELOSI, MR. THOMPSON OF CALIFORNIA, MR. TANNER, MR. PLATTS, MR. Pomeroy, Mr. NEAL Hinojosa, Mr. Massachusetts, Mr. Edwards, Mr. Ackerman, Mr. Ferguson, Mr. Borski, Mr. Larson of CONNECTICUT, MR. ORTIZ, MR. BALDACCI, MR.

H.R. 808-Continued

Markey, Mr. Gilman, Mr. Hunter, Mr. Udall of Colorado, Mr. Burton of Indiana, Mr. Etheridge, Mr. Hall of Texas, Mr. Jefferson, Mr. King, Mrs. Kelly, Ms. Ros-Lehtinen, Mr. Grucci, Ms. Eshoo, Mr. Meehan, Mr. Sweeney, Mr. Shuster, Mrs. Jo Ann Davis of Virginia, Mr. Deutsch, Mr. Hulshof, Mr. Carson of Oklahoma, Mr. Meeks of New York, and Mr. Lynch

To provide certain safeguards with respect to the domestic steel industry.

Mar. 1, 2001—Referred to the Committee on Ways and Means, and in addition to the Committees on Financial Services, and Education and the Workforce.

Mar. 9, 2001—Referred to the Subcommittee on Domestic Monetary Policy, Technology and Economic Growth, for a period to be subsequently determined by the Chairman.

H.R. 825 Mar. 1, 2001

Mr. Flake (for himself), Mr. Shadegg, Mr. Pombo, Mr. Frost, Mr. Horn, and Mrs. Myrick

To provide funds to schools that provide educational services to homeless children and youth.

Mar. 1, 2001—Referred to the Committee on Education and the Workforce, and in addition to the Committee on Financial Services.

Mar. 9, 2001—Referred to the Subcommittee on Housing and Community Opportunity, for a period to be subsequently determined by the Chairman.

H.R. 851 Mar. 1, 2001

Mr. Stupak

To amend the Emergency Steel Loan Guarantee Act of 1999 to prohibit steel companies receiving loan guarantees from investing the loan proceeds in foreign steel companies and using the loan proceeds to import steel products from foreign countries that are subject to certain trade remedies.

Mar. 1, 2001—Referred to the Committee on Financial Services. Mar. 9, 2001—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

H.R. 858

Mar. 5, 2001

MR. LAFALCE (FOR HIMSELF), MR. BARCIA, MRS. JONES OF OHIO, MR. BONIOR, MR. MOORE, MR. ANDREWS, MR. UDALL OF COLORADO, MR. McNulty, MR. ROSS, MR. GUTIERREZ, MR. BISHOP, MR. MALONEY OF CONNECTICUT, MR. HOLT, MR. ISAKSON, MS. WOOLSEY, MS. MCCARTHY OF MISSOURI, MR. SHERMAN, MS. SANCHEZ, MR. GONZALEZ, MR. LARSEN OF WASHINGTON, MR. KLECZKA, MR. FILNER, AND MR. BAIRD

To amend the National Housing Act to simplify the downpayment requirements for FHA mortgage insurance for single family homebuyers.

Mar. 5, 2001—Referred to the Committee on Financial Services. Mar. 9, 2001—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 859 Mar. 5, 2001

MR. LAFALCE

To amend section 203 of the National Housing Act to reduce the down payment required by a first-time homebuyer purchasing a home with a mortgage insured under such section.

Mar. 5, 2001—Referred to the Committee on Financial Services. Mar. 19, 2001—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 865 Mar. 6, 2001 H.R. 911 Mar. 7, 2001

MR. BARRETT (FOR HIMSELF), MR. GUTIERREZ, MR. FRANK, MRS. JONES OF OHIO, MS. BALDWIN, MS. MCKINNEY, MR. MCGOVERN, MS. HOOLEY OF OREGON, MR. CAPUANO, MR. BONIOR, MR. BLAGOJEVICH, MR. ACEVEDO-VILA, MR. FILNER, MR. HINCHEY, MS. ROYBAL-ALLARD, MRS. MEEK OF FLORIDA, MR. ENGEL, MR. MCDERMOTT, MR. TOWNS, MR. RUSH, MS. NORTON, MR. LIPINSKI, MR. KUCINICH, MR. FROST, MR. BORSKI, MRS. DAVIS OF CALIFORNIA, MR. DOYLE, MS. LEE, MR. WAXMAN, MR. BROWN OF OHIO, MR. PASTOR, MR. SANDERS, MS. BROWN OF FLORIDA, MR. CLAY, MR. DAVIS OF ILLINOIS, MRS. CHRISTENSEN, AND MR. COYNE

To enhance the availability of capital and credit for all citizens and communities, to ensure that community reinvestment keeps pace as banks, securities firms, and other financial service providers become affiliates as a result of the enactment of the Gramm-Leach-Bliley Act, and for other purposes.

Mar. 6, 2001—Referred to the Committee on Financial Services. Mar. 26, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit, and in addition to the Subcommittee on Capital Markets, Insurance and Government Sponsored Enterprises.

H.R. 888 Mar. 6, 2001

MR. LAFALCE (FOR HIMSELF), MR. WELLER, MR. FRANK, MR. QUINN, MR. SABO, MRS. BIGGERT, MS. LEE, AND MS. SCHAKOWSKY

To amend the McKinney-Vento Homeless Assistance Act to provide for renewals of grants for permanent housing under the supportive housing program and for shelter plus care assistance to be funded through section 8 rental assistance amounts made available under the Housing Certificate Fund of the Department of Housing and Urban Development.

Mar. 6, 2001—Referred to the Committee on Financial Services.
Mar. 9, 2001—Referred to the Subcommittee on Housing and Community Opportunity.

MR. BARCIA (FOR HIMSELF), MR. LAMPSON, MR. CRAMER, MRS. KELLY, MR. KNOLLENBERG, MR. SANDLIN, MR. PASTOR, MR. ROYCE, MR. PASCRELL, MS. HOOLEY OF OREGON, MR. FROST, MR. McHugh, MR. Foley, MR. SHIMKUS, MR. COMBEST, MS. GRANGER, MR. REYES, MR. SHAW, MR. SMITH OF NEW JERSEY, MR. HOLDEN, MR. WALSH, MR. KOLBE, MR. SAWYER, MR. LANTOS, MR. MATSUI, AND MR. GUTIERREZ

To authorize the President to award a gold medal on behalf of the Congress to John Walsh in recognition of his outstanding and enduring contributions to the Nation through his work in the fields of law enforcement and victims' rights.

Mar. 7, 2001—Referred to the Committee on Financial Services. Mar. 19, 2001—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

H.R. 918

Mar. 7, 2001

Mr. Hall of Ohio (for himself), Mr. Wolf, Ms. McKinney, Mr. Rangel, Ms. DeLauro, Mr. EHLERS, MR. LANTOS, MR. ABERCROMBIE, MR. CAPUANO, Mr. HALL OF TEXAS, Ms. BALDWIN, MR. BENTSEN, Mr. Brown of Ohio, Mr. Crowley, Mr. EVANS, MR. FRANK, MR. HILLIARD, MR. LAHOOD, Mr. George Miller of California, Mr. Moakley, Mrs. Morella, Mr. Nadler, Ms. Riv-ERS, MR. SANDERS, MR. SERRANO, MR. CLAY, MR. MEEKS OF NEW YORK, MR. McGovern, MR. Filner, MR. UDALL OF COLORADO, MR. STARK, Ms. MILLENDER-MCDONALD, Ms. PELOSI, MR. SNYDER, MR. TANCREDO, MR. COYNE, MR. CONYERS, MR. PETERSON OF PENNSYLVANIA, MR. LARSEN OF WASHINGTON, MR. ACKERMAN, MR. SABO, MR. HINCHEY, Ms. CARSON OF INDIANA, MR. WAXMAN, Mrs. Roukema, Mr. Engel, Mr. Olver, Mr. Markey, Mr. Cummings, Mr. Faleomavaega, Mr. McDermott, Mr. Andrews, Mr. Jefferson, Mrs. CHRISTENSEN, MRS. CLAYTON, MR. BAIRD, MS. VELAZQUEZ, MR. DOYLE, MR. FATTAH, MR. JACKSON OF ILLINOIS, MR. WYNN, MR. TOWNS, MR. FORD. Mr. Hastings of Florida, Mrs. Jones of Ohio, MR. RUSH, Ms. Brown of Florida, Mr. Owens. Mrs. Meek of Florida, Ms. Jackson-Lee of TEXAS, Ms. LEE, MR. BISHOP, Ms. NORTON, MR. SMITH OF NEW JERSEY, MR. DELAHUNT, Ms. WA-TERS, MR. LUTHER, MR. PAYNE, MR. CLYBURN, MR. MEEHAN, MR. NEAL OF MASSACHUSETTS, MR. BARRETT, MR. LIPINSKI, MR. GUTIERREZ, MR. BERMAN, Ms. SLAUGHTER, MR. WALSH, MR. HOEFFEL, MR. WEXLER, MR. FARR OF CALIFORNIA, Mr. Wu, Mr. Boucher, Ms. Schakowsky, Mr. KUCINICH, MRS. NORTHUP, MR. HOLT, MR. UDALL of New Mexico, Mr. Sandlin, Ms. Lofgren, Ms. ESHOO, MR. TIERNEY, MR. DAVIS OF ILLINOIS, MR. ROGERS OF MICHIGAN, MR. MORAN OF VIRGINIA, Mr. DeFazio, Mr. Allen, Mr. Costello, Mr. LATOURETTE, Mr. FERGUSON, Mr. HUTCHINSON, Mr. GREEN OF WISCONSIN, Ms. BERKLEY, Mr. ROTHMAN, MR. RAHALL, MR. GONZALEZ, MR. SCHIFF, Mr. SCHAFFER, Mr. ROYCE, Mr. WAMP, Mrs. Lowey, Ms. Woolsey, Mr. Matheson, Mr. RODRIGUEZ, MR. TERRY, MR. COOKSEY, MR. BLAGOJEVICH, MR. SIMMONS, Ms. Ros-Lehtinen. Mr. Bonior, Ms. Hooley of Oregon, Mr. Weldon of Florida, Ms. Roybal-Allard, Mr. Fletcher, Mr. Cardin, Mr. Weiner, Mrs. Napolitano, Ms. McCollum, Mr. Upton, and Mr. Greenwood

To prohibit the importation of diamonds unless the countries exporting the diamonds into the United States have in place a system of controls on rough diamonds, and for other purposes.

Mar. 7, 2001—Referred to the Committee on Ways and Means, and in addition to the Committees on International Relations, and Financial Services.

Apr. 10, 2001-Referred to the Subcommittee on International

Monetary Policy and Trade, for a period to be subsequently determined by the Chairman.

H.R. 974

Mar. 13, 2001

Mrs. Kelly (for herself), Ms. Capito, Mr. Cantor, and Mr. Sherman

To increase the number of interaccount transfers which may be made from business accounts at depository institutions, to authorize the Board of Governors of the Federal Reserve System to pay interest on reserves, and for other purposes.

Small Business Interest Checking Act of 2001

Mar. 13, 2001—Referred to the Committee on Financial Services. Mar. 20, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

Mar. 21, 2001—The Subcommittee on Financial Institutions and Consumer Credit met in open session and approved H.R. 974 for full Committee consideration, without amendment, by a voice vote

Mar. 28, 2001—The Committee on Financial Services met in open session and ordered H.R. 974 reported to the House, with an amendment, consisting of the text of H.R. 1009, the Small Business Interest Checking Act of 2001, by a voice vote.

Apr. 3, 2001—The Committee on Financial Services reported H.R. 974 to the House (H. Rept. 107-38), and the bill was placed on the Union Calendar, Calendar No. 27. The House considered H.R. 974 under suspension of the rules, and passed the bill, as amended, by a voice vote.

Apr. 4, 2001—The bill was received in the Senate and referred to the Senate Committee on Banking, Housing, and Urban Affairs.

H.R. 989

Mar. 13, 2001

MR. GREEN OF WISCONSIN (FOR HIMSELF), MR. GREENWOOD, MRS. McCarthy of New York, Mr. Gutknecht, Mr. McGovern, Mr. Rush, Mr. Davis of Illinois, Mrs. Jo Ann Davis of Virginia, Mr. Payne, Mr. Horn, Mr. Rogers of Michigan, Mr. Pascrell, Mr. Houghton, Mrs. Myrick, Mr. Hall of Texas, and Ms. Hooley of Oregon

To direct the Secretary of Housing and Urban Development to carry out a 3 year pilot program to assist law enforcement officers purchasing homes in locally-designated at-risk areas.

Mar. 13, 2001—Referred to the Committee on Financial Services. Mar. 26, 2001—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 994 Mar. 13, 2001 H.R. 1009 Mar. 13, 2001

Mrs. Maloney of New York (for herself), Mr. ENGLISH, Mr. BORSKI, Mr. McGovern, Mr. PASCRELL, MR. OWENS, MR. PAYNE, MS. McKINNEY, Mrs. Christensen, Mr. Blumenauer, Mr. George MILLER OF CALIFORNIA, MR. CLAY, Ms. McCarthy OF MISSOURI, MR. ABERCROMBIE, MR. BARCIA, MR. MALONEY OF CONNECTICUT, MR. ACKERMAN, MRS. FLORIDA, Ms. MEEK OF DeLauro, MILLENDER-McDonald, Mr. Fattah, Mrs. Jones of Ohio, Mr. Markey, Ms. Carson of Indiana, Mrs. Napolitano, Ms. Solis, Mr. Lipinski, Mr. CROWLEY, MR. LEWIS OF GEORGIA, MR. HASTINGS OF FLORIDA, MR. LANTOS, AND MR. SCHIFF

To authorize the Secretary of Housing and Urban Development to make grants to nonprofit community organizations for the development of open space on municipally owned vacant lots in urban areas.

Mar. 13, 2001—Referred to the Committee on Financial Services. Mar. 19, 2001—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 1006 Mar. 13, 2001

MR. STUPAK

To amend the Emergency Steel Loan Guarantee Act of 1999 to prohibit steel companies receiving loan guarantees from investing the loan proceeds in foreign steel companies and using the loan proceeds to import steel products from foreign countries that are subject to certain trade remedies.

Mar. 13, 2001—Referred to the Committee on Financial Services. Mar. 26, 2001—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

Mr. Toomey (for himself), Mr. Kanjorski, Mr. Gonzalez, Mr. Ney, Ms. Hooley of Oregon, Mrs. Roukema, Ms. Capito, Mr. Shays, Mr. Bereuter, Mr. Royce, Ms. Carson of Indiana, and Mrs. Kelly

To repeal the prohibition on the payment of interest on demand deposits.

Business Checking Freedom Act of 2001

Mar. 13, 2001—Referred to the Committee on Financial Services. Mar. 21, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit. The Subcommittee on Financial Institutions and Consumer Credit met in open session and approved H.R. 1009 for full Committee consideration, without amendment, by a voice vote.

March 28, 2001—The Committee on Financial Services met in open session and approved an amendment to H.R. 974, the Small Business Interest Checking Act of 2001, containing the text of H.R. 1009. Accordingly, the Committee laid H.R. 1009 upon the table by unanimous consent.

Apr. 9, 2002—Due to Senate inaction on H.R. 974, the House considered H.R. 1009 under suspension of the rules, and passed the bill, as amended, by a voice vote.

Apr. 10, 2002-The bill was received in the Senate.

Apr. 12, 2002—The bill was read the first time and placed on the Senate Legislative Calendar under Read the First Time.

Apr. 15, 2002—The bill was read the second time and placed on the Senate Legislative Calendar, Calendar No. 344.

H.R. 1021 Mar. 14, 2001

MR. CANTOR (FOR HIMSELF), MR. SISISKY, MR. WOLF, Mr. Tom Davis of Virginia, Mr. Moran of VIRGINIA, MR. SCOTT, MR. SCHROCK, MR. GOODE, MR. GOODLATTE, MR. BOUCHER, MR. CRENSHAW, Mrs. Jo Ann Davis of Virginia, Mrs. Myrick, Mr. PLATTS, MR. TOWNS, MR. TANCREDO, MR. DEAL OF GEORGIA, MR. BARTLETT OF MARYLAND, MR. HOLT, MR. MANZULLO, MR. WELDON OF FLORIDA, MR. GILLMOR, MR. SCHAFFER, MR. CLAY, MR. FORBES, Mr. Foley, Mr. Hoekstra, Mr. Royce, Mr. PAUL, MR. HASTINGS BILIRAKIS, MR. WASHINGTON, MR. WILSON OF SOUTH CAROLINA, MR. SHIMKUS, MR. SCHIFF, MR. GRUCCI, AND MR. SOUDER

To require the Secretary of the Treasury to redesign Federal reserve notes of all denominations so as to incorporate the preamble to the Constitution of the United States, a list describing the Articles of the Constitution, and a list describing the Articles of Amendment, on the reverse side of such currency.

Mar. 14, 2001—Referred to the Committee on Financial Services. Mar. 26, 2001—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

H.R. 1047 Mar. 15, 2001

Mr. Andrews

To amend the Electronic Fund Transfer Act to prohibit any operator of an automated teller machine that displays any paid advertising from imposing any fee on a consumer for the use of that machine, and for other purposes.

Mar. 15, 2001—Referred to the Committee on Financial Services. Mar. 26, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 1048 Mar. 15, 2001

Mr. Andrews (for himself), Mr. Filner, Mr. Evans, Mr. McGovern, Mr. Conyers, Ms. Waters, Mr. Blagojevich, Ms. Lee, Mr. Cummings, Mr. Hoeffel, and Ms. Schakowsky

To facilitate transfers between interest-bearing accounts and transactions accounts at depository institutions for small businesses.

Mar. 15, 2001—Referred to the Committee on Financial Services. Mar. 26, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 1051 Mar. 15, 2001

MR. LaFalce (for himself), Mr. Kanjorski (withdrew on Apr. 26, 2001), Mrs. Maloney of New York, Mr. Gutierrez, Ms. Lee, Mrs. Jones of Ohio, Mr. Capuano, Mr. Clay, Mr. Hinchey, Mr. Engel, Ms. Schakowsky, Ms. Carson of Indiana, Mr. Davis of Illinois, Mr. George Miller of California, Mr. Rush, Mr. Kucinich, Mr. Payne, Mr. Israel, Mr. Bonior, Mr. Jackson of Illinois, Ms. Solis, Mr. Sabo, Mr. Serrano, Mr. Lantos, Mr. Borski, Mr. Price of North Carolina, Mr. Delahunt, Mr. Brady of Pennsylvania, Mr. Pastor, Mr. Green of Texas, Mr. Baca, Mr. Costello, Mr. Watt of North Carolina, Mr. Rothman, Ms. Lofgren, and Mr. Holt

To amend the Home Ownership and Equity Protection Act of 1994 and other sections of the Truth in Lending Act to protect consumers against predatory practices in connection with high cost mortgage transactions, to strengthen the civil remedies available to consumers under existing law, and for other purposes.

Mar. 15, 2001—Referred to the Committee on Financial Services. Apr. 2, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 1052 Mar. 15, 2001

MR. LAFALCE (FOR HIMSELF), MRS. MALONEY OF NEW YORK, MR. GUTIERREZ, MS. LEE, MRS. JONES OF OHIO, MR. CAPUANO, MR. CLAY, MR. HINCHEY, MR. BONIOR, MR. GEORGE MILLER OF CALIFORNIA, MS. DELAURO, MR. DELAHUNT, MS. SCHAKOWSKY, MR. DINGELL, MR. ISRAEL, MR. DAVIS OF ILLINOIS, MR. KANJORSKI, MR. RUSH, MR. WAXMAN, MR. KUCINICH, AND MR. STARK

To amend the Truth in Lending Act to enhance consumer disclosures regarding credit card terms and charges, to restrict issuance of credit cards to students, to expand protections in connection with unsolicited credit cards and third-party checks and to protect consumers from unreasonable practices that result in unnecessary credit costs or loss of credit, and for other purposes.

Mar. 15, 2001—Referred to the Committee on Financial Services. Apr. 2, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 1053 Mar. 15, 2001

MR. LaFalce (for himself), Mr. Gutierrez, Ms. Lee, Mrs. Jones of Ohio, Mr. Capuano, Mr. Clay, Mr. Hinchey, Ms. Schakowsky, Mr. Davis of Illinois, Mrs. Maloney of New York, Mr. George Miller of California, Mr. Rush, Mr. Kucinich, Mr. Price of North Carolina, and Mr. Bonior

To amend the Equal Credit Opportunity Act and the Home Mortgage Disclosure Act of 1975 to reduce the disparate impact of predatory lending on minorities, and for other purposes.

Mar. 15, 2001—Referred to the Committee on Financial Services. Apr. 2, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 1054 Mar. 15, 2001 H.R. 1057

MR. LaFalce (for himself), Mr. Gutierrez, Ms. Lee, Mrs. Jones of Ohio, Mr. Capuano, Mr. Clay, Mr. Hinchey, Ms. Schakowsky, Mr. Davis of Illinois, Mrs. Maloney of New York, Mr. George Miller of California, Mr. Rush, and Mr. Kucinich

To amend the Truth in Lending Act to expand protections for consumers by adjusting statutory exemptions and civil penalties to reflect inflation, to eliminate the Rule of 78s accounting for interest rebates in consumer credit transactions, and for other purposes.

Mar. 15, 2001—Referred to the Committee on Financial Services. Apr. 10, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 1055 Mar. 15, 2001

MR. LAFALCE (FOR HIMSELF), MR. KANJORSKI, MRS. MALONEY OF NEW YORK, MR. GUTIERREZ, MS. LEE, MRS. JONES OF OHIO, MR. CAPUANO, MR. CLAY, MR. HINCHEY, MS. SCHAKOWSKY, MR. DAVIS OF ILLINOIS, MR. GEORGE MILLER OF CALIFORNIA, MR. RUSH, MR. KUCINICH, MR. GONZALEZ, MR. HILLIARD, AND MR. BONIOR

To amend the Federal Deposit Insurance Act and the Truth in Lending Act to prohibit federally insured institutions from engaging in high-cost payday loans, to expand protections for consumers in connection with the making of such loans by uninsured entities, and for other purposes.

Mar. 15, 2001—Referred to the Committee on Financial Services. Mar. 26, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 1056 Mar. 15, 2001

MR. LaFalce (for himself), Mr. Gutierrez, Ms. Lee, Mrs. Jones of Ohio, Mr. Capuano, Mr. Clay, Mr. Hinchey, Ms. Schakowsky, Mr. Davis of Illinois, Mrs. Maloney of New York, Mr. George Miller of California, Mr. Rush, and Mr. Kucinich

To amend the Consumer Credit Protection Act to enhance the advertising of the terms and costs of consumer automobile leases, to permit consumer comparison of advertised lease offerings, and for other purposes.

Mar. 15, 2001—Referred to the Committee on Financial Services. Mar. 26, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

MR. LaFalce (for himself), Mr. Gutierrez, Ms. Lee, Mrs. Jones of Ohio, Mr. Capuano, Mr. Clay, Mr. Hinchey, Ms. Schakowsky, Mr. Davis of Illinois, Mrs. Maloney of New York, Mr. George Miller of California, Mr. Rush, and Mr. Kucinich

Mar. 15, 2001

To amend the Truth in Savings Act to enhance civil liability and other enforcement, and for other purposes.

Mar. 15, 2001—Referred to the Committee on Financial Services. Mar. 26, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 1058 Mar. 15, 2001

MR. LaFalce (for himself), Mr. Kanjorski, Mrs. Maloney of New York, Mr. Gutierrez, Ms. Lee, Mrs. Jones of Ohio, Mr. Capuano, Mr. Clay, Mr. Hinchey, Ms. Schakowsky, Mr. Davis of Illinois, Mr. George Miller of California, Mr. Rush, and Mr. Kucinich

To amend the Truth in Lending Act to prohibit the distribution of any check or other negotiable instrument as part of a solicitation by a creditor for an extension of credit, to limit the liability of consumers in conjunction with such solicitations, and for other purposes.

Mar. 15, 2001—Referred to the Committee on Financial Services. Mar. 26, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 1059 Mar. 15, 2001

Mr. LaFalce (for himself), Mr. Kanjorski, Mr. Gutierrez, Ms. Lee, Mrs. Jones of Ohio, Mr. Capuano, Mr. Clay, Mr. Hinchey, Ms. Schakowsky, Mr. Davis of Illinois, Mr. George Miller of California, and Mr. Kucinich

To require insured depository institutions to make affordable transaction accounts available to their customers, and for other purposes.

Mar. 15, 2001—Referred to the Committee on Financial Services. Mar. 26, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 1060 Mar. 15, 2001 H.R. 1088 Mar. 19, 2001

MR. LaFalce (for himself), Mrs. Maloney of New York, Mr. Gutierrez, Ms. Lee, Mrs. Jones of Ohio, Mr. Capuano, Mr. Clay, Mr. Hinchey, Ms. Schakowsky, Mr. Frank, Mr. Lantos, Mr. Davis of Illinois, Mr. Gonzalez, Mr. George Miller of California, Mr. Rush, Mr. Kildee, Ms. Sanchez, Mrs. Clayton, Mr. Kucinich, Ms. Roybal-Allard, Mr. Stark, and Ms. Carson of Indiana

To amend the Truth in Lending Act to prohibit unfair or deceptive creditor acts or practices, and for other purposes.

Mar. 15, 2001—Referred to the Committee on Financial Services. Mar. 26, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 1061 Mar. 15, 2001

MR. LaFalce (for himself), Mr. Kanjorski, Mr. Gutierrez, Ms. Lee, Mrs. Jones of Ohio, Mr. Capuano, Mr. Clay, Mr. Hinchey, Ms. Schakowsky, Mr. Davis of Illinois, Mrs. Maloney of New York, Mr. George Miller of California, Mr. Rush, and Mr. Kucinich

To authorize permanently an annual survey and report by the Board of Governors of the Federal Reserve System on fees charged for retail banking services.

Mar. 15, 2001—Referred to the Committee on Financial Services. Mar. 26, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

MR. FOSSELLA (FOR HIMSELF), MR. OXLEY, MR. BAKER, MRS. KELLY, MRS. MALONEY OF NEW YORK, MR. MENENDEZ, MR. REYNOLDS, MR. ROYCE, MR. KING, MR. OSE, MRS. ROUKEMA, MR. FOLEY, MR. TOOMEY, MR. GILLMOR, MR. GARY MILLER OF CALIFORNIA, MR. ROGERS OF MICHIGAN, MR. SHADEGG, MR. GRUCCI, MR. WELDON OF FLORIDA, MR. SHAYS, MR. MANZULLO, MR. ACKERMAN, MR. CROWLEY, MR. FORD, MR. MOORE, MR. BLAGOJEVICH, MR. ISRAEL, MR. BENTSEN, MR. BACHUS, MS. HART, MR. JONES OF NORTH CAROLINA, MR. NEY, MR. SWEENEY, MR. ROSS, MS. VELAZQUEZ, MR. ENGEL, MR. RYUN OF KANSAS, MR. FERGUSON, MR. SHERMAN, MR. GONZALEZ, MR. MALONEY OF CONNECTICUT, MR. GREEN OF WISCONSIN, MR. FRELINGHUYSEN, MR. MATSUI, MR. LATOURETTE, AND MR. OTTER

To amend the Securities Exchange Act of 1934 to reduce fees collected by the Securities and Exchange Commission, and for other purposes.

Investor and Capital Markets Fee Relief Act

Mar. 7, 2001—The Subcommittee on Capital Markets, Insurance and Government Sponsored Enterprises held a hearing prior to introduction (Serial No. 107-3).

Mar. 19, 2001—Referred to the Committee on Financial Services. Mar. 20, 2001—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.

Mar. 21, 2001—The Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises met in open session and approved H.R. 1088 for full Committee consideration, without amendment, by a voice vote.

Mar. 28, 2001—The Committee on Financial Services met in open session and ordered H.R. 1088 reported to the House, with an amendment, by a voice vote.

May 1, 2001—The Committee on Financial Services reported H.R. 1088 to the House (H. Rept. 107-52, Part I), and the bill was sequentially referred to the Committee on Government Reform for a period ending not later than May 2, 2001.

May 2, 2001—The Committee on Government Reform was granted an extension for further consideration ending not later than May 8, 2001.

May 8, 2001—The Committee on Government Reform was granted an extension for further consideration ending not later than May 9, 2001.

May 9, 2001—The Committee on Government Reform was granted an extension for further consideration ending not later than May 10, 2001.

May 10, 2001—The Committee on Government Reform was granted an extension for further consideration ending not later than May 18, 2001.

May 18, 2001—The Committee on Government Reform was granted an extension for further consideration ending not later than May 25, 2001.

May 25, 2001—The Committee on Government Reform was discharged from further consideration of H.R. 1088, and the bill was placed on the Union Calendar, Calendar No. 42.

June 12, 2001—The Committee on Rules reported a rule to the House (H. Res. 161) providing for the consideration of H.R. 1088.

HOUSE PUBLIC BILLS

June 14, 2001—The House passed H. Res. 161 by a recorded vote of 408 yeas and 12 nays (Roll No. 163). The House considered H.R. 1088 under the provisions of H. Res. 161, and passed the bill, as amended, by a recorded vote of 404 yeas and 22 nays (Roll No. 165). The bill was received in the Senate and placed on the Senate Legislative Calendar, Calendar No. 74.

Dec. 20, 2001—The Senate passed H.R. 1088 by unanimous consent, clearing the bill for the White House.

Jan. 4, 2002—The bill was presented to the President.

Jan. 16, 2002—The bill was signed by the President and became Public Law No. 107-123.

H.R. 1105 Mar. 20, 2001

Mr. Andrews

To amend the Real Estate Settlement Procedures Act of 1974 to provide for homeowners to recover treble damages from mortgage escrow servicers for failures by such servicers to make timely payments from escrow accounts for homeowners insurance, taxes, or other charges, and for other purposes.

Mar. 20, 2001—Referred to the Committee on Financial Services. Mar. 26, 2001—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 1106 Mar. 20, 2001

Mr. Andrews (for himself) and Mr. Foley

To exclude certain veterans' compensation and pension amounts from consideration as adjusted income for purposes of determining the amount of rent paid by a family for a dwelling unit assisted under the United States Housing Act of 1937.

Mar. 20, 2001—Referred to the Committee on Financial Services. Mar. 26, 2001—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 1114 Mar. 20, 2001

Mr. LaFalce (for himself), Ms. Velazquez, and Mrs. Roukema

To combat international money laundering and protect the United States financial system, and for other purposes.

Mar. 20, 2001—Referred to the Committee on Financial Services. Apr. 2, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 1122

Mar. 20, 2001

Mr. Rangel (for himself), Mr. Towns, Mr. Clay, Mr. Fattah, Ms. Lee, Mr. Clyburn, Mrs. Christensen, Mrs. Jones of Ohio, Mr. Kucinich, Ms. Brown of Florida, Mr. Owens, Mr. Cummings, and Mr. Faleomavaega

To authorize the President to award a gold medal on behalf of the Congress to Jesse L. Jackson, Sr. in recognition of his outstanding and enduring contributions to the Nation.

Mar. 20, 2001—Referred to the Committee on Financial Services. Apr. 2, 2001—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

H.R. 1176 Mar. 22, 2001

MR. FORD (FOR HIMSELF), MR. SCHIFF, MR. MATHESON, MR. PRICE OF NORTH CAROLINA, MR. ANDREWS, MRS. LOWEY, MR. LAMPSON, MS. LEE, MS. HOOLEY OF OREGON, MS. SCHAKOWSKY, AND MR. GUTIERREZ

To amend the Fair Credit Reporting Act to protect consumers from the adverse consequences of incomplete and inaccurate consumer credit reports, and for other purposes.

Mar. 22, 2001—Referred to the Committee on Financial Services. Apr. 10, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 1184

Mar. 22, 2001

Mr. Leach (for himself), Ms. Eddie Bernice JOHNSON OF TEXAS, MR. WATTS OF OKLAHOMA, MR. LAFALCE, Ms. McKinney, Mrs. Lowey, Mr. HILLIARD, Mr. FILNER, Mr. ABERCROMBIE, Ms. NORTON, MR. KLECZKA, MR. CONDIT, MR. FROST, MR. WATT OF NORTH CAROLINA, MR. McNulty, Ms. Schakowsky, Mr. Brown of Ohio, Mrs. THURMAN, MR. SMITH OF NEW JERSEY, MS. BALDWIN, MR. CUMMINGS, MR. McGovern, MR. PORTMAN, MR. KUCINICH, MRS. JO ANN DAVIS OF Virginia, Mr. Rodriguez, Mr. Conyers, Mr. Buyer, Mr. Gonzalez, Mr. Clay, Mr. Lantos, MR. KILDEE, MR. HOLDEN, MR. MALONEY OF CONNECTICUT, MR. PASCRELL, MRS. JONES OF OHIO, Mr. Dooley of California, Mr. Barrett, Mr. MILLENDER-McDonald, WYNN. Ms. McDermott, Mrs. Northup, Mrs. Meek of FLORIDA, MR. BLUMENAUER, MR. BOUCHER, MR. DEUTSCH, Mr. GUTIERREZ, Mr. RANGEL, Mr. CLEMENT, MR. LANGEVIN, MR. HOYER, MR. BONIOR, Mrs. Morella, Ms. Sanchez, Mr. Rush, Mr. ROTHMAN, MR. WAMP, MR. OWENS, MR. FORBES. Ms. Lee, Mr. Boswell, Ms. Lofgren, Mr. Fattah. Mr. Kind, Mr. English, Mr. Carson of OKLAHOMA, MR. HINCHEY, MR. SPRATT, MRS. MINK OF HAWAII, MR. SERRANO, MR. WAXMAN, MR. BLAGOJEVICH, MR. SABO, Ms. ROYBAL-ALLARD, MR. DELAHUNT, MRS. CLAYTON, MR. BENTSEN, MR. Costello, Mr. Neal of Massachusetts, Mr. Fossella, Mr. Snyder, Mr. Knollenberg, Ms. SLAUGHTER, MR. BISHOP, Ms. BERKLEY, MR. GREEN OF WISCONSIN, MR. GIBBONS, MR. FOLEY, MR. MEEHAN, MR. LYNCH, MR. BERMAN, STRICKLAND, MR. SANDERS, MR. ENGEL, MS. BROWN OF FLORIDA, MR. TOWNS, MRS. CHRISTENSEN, MR. GEKAS, Ms. Solis, Mr. Duncan, Ms. McCollum, MR. SOUDER, MR. JACKSON OF ILLINOIS, MR. ROSS, Mr. Sandlin, Mr. Castle, Ms. Watson, Ms. KILPATRICK, MR. CAPUANO, MR. ETHERIDGE, MR. FALEOMAVAEGA, MR. FORD, MR. UNDERWOOD, MR. Evans, Ms. Jackson-Lee of Texas, Mr. Jefferson, MR. JOHN, Ms. KAPTUR, MRS. KELLY, MR. KENNEDY OF RHODE ISLAND, MR. LATOURETTE, MR. OBEY, MR. REYES, MR. SMITH OF WASHINGTON, MR. CROWLEY, Mr. SHIMKUS, Mr. DOYLE, Mr. PALLONE, MR. BORSKI, MR. WEXLER, MR. MASCARA, MR. Lewis of Georgia, Mr. Calvert, Mr. Shays, Mr. KANJORSKI, MR. THOMPSON OF MISSISSIPPI, MR. Frank, Ms. Ros-Lehtinen, Mr. Berry, Mr. HASTINGS OF FLORIDA, MR. STARK, MR. BALDACCI, MR. WELDON OF PENNSYLVANIA, MR. BRADY OF PENNSYLVANIA, MR. BAIRD, MR. SKEEN, MR. CHAMBLISS, MR. BACA, AND Ms. PELOSI

To require the Secretary of the Treasury to mint coins in commemoration of Dr. Martin Luther King, Jr.

Mar. 22, 2001-Referred to the Committee on Financial Services.

Apr. 2, 2001—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

H.R. 1191

Mar. 22, 2001

Mrs. Meek of Florida (for herself), Mrs. Jones of Ohio, Mrs. Christensen, Mr. Costello, Mr. Thompson of Mississippi, Mr. Brady of Pennsylvania, Ms. Brown of Florida, Mr. PALLONE, Ms. MILLENDER-McDonald, RANGEL, Ms. WATERS, MR. CONYERS, MR. GREEN of Texas, Mr. Stark, Ms. Norton, Mr. Hastings of Florida, Mr. Wynn, Mr. Clyburn, Mr. NADLER, MR. HINCHEY, MR. MEEKS OF NEW YORK, MR. OWENS, MRS. MINK OF HAWAII, MR. BARRETT, Ms. Ros-Lehtinen, Mr. Cummings, Mr. Tierney, Mr. George Miller of California. Ms. VELAZQUEZ, MR. JACKSON OF ILLINOIS, MR. FROST, Ms. Degette, Mr. Clay, Ms. Kaptur, Mr. SANDERS, MR. DIAZ-BALART, MRS. CLAYTON, MS. KILPATRICK, Mr. SERRANO, Mrs. THURMAN, Ms. CARSON OF INDIANA, MR. TOWNS, MR. KUCINICH, MR. DAVIS OF ILLINOIS, MR. PAYNE, MR. RUSH, MR. HILLIARD, MR. BLAGOJEVICH, MR. KENNEDY OF RHODE ISLAND, MR. BISHOP, MR. DEUTSCH, MR. MALONEY OF CONNECTICUT, MR. JEFFERSON, MR. FALEOMAVAEGA, MR. REYES, MR. MCNULTY, MR. Evans, Ms. DeLauro, Mrs. Napolitano, Ms. SANCHEZ, AND MR. SHAYS

To amend title I of the Housing and Community Development Act of 1974 to ensure that communities receiving community development block grants use such funds to benefit low- and moderate-income families.

Mar. 22, 2001—Referred to the Committee on Financial Services. Apr. 2, 2001—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 1199 Mar. 22, 2001

MR. SABO (FOR HIMSELF), MS. McCOLLUM, MR. OBERSTAR, MR. LUTHER, MR. RAMSTAD, MR. KENNEDY OF MINNESOTA, MR. ABERCROMBIE, MR. MOORE, MS. DEGETTE, MR. UNDERWOOD, MR. HINCHEY, MRS. MINK OF HAWAII, MR. McDERMOTT, MR. McGOVERN, MR. WATT OF NORTH CAROLINA, MR. GUTKNECHT, MS. KILPATRICK, MS. CARSON OF INDIANA, AND MS. McKINNEY

To authorize the President to award a gold medal on behalf of the Congress to former Senator Eugene McCarthy in recognition of his exemplary service and lifelong dedication to the Nation and to the people of the United States.

Mar. 22, 2001—Referred to the Committee on Financial Services. Apr. 10, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 1221 Mar. 27, 2001

MR. BACA

To expand the Officer Next Door and Teacher Next Door initiatives of the Department of Housing and Urban Development to include fire fighters and rescue personnel, and for other purposes.

Mar. 27, 2001—Referred to the Committee on Financial Services. Apr. 10, 2001—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 1222 Mar. 27, 2001

MR. BACA

To require the Secretary of Housing and Urban Development to conduct a study of developing residential mortgage programs that provide low-cost health insurance in connection with low-cost mortgages.

Mar. 27, 2001—Referred to the Committee on Financial Services. Apr. 2, 2001—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 1270 Mar. 28, 2001

Mr. DeFazio

To increase accountability for Government spending and to reduce wasteful Government spending.

Mar. 28, 2001—Referred to the Committee on Ways and Means, and in addition to the Committees on Energy and Commerce, Armed Services, Science, Resources, Financial Services, International Relations, Veterans' Affairs, and Intelligence (Permanent Select).

Apr. 24, 2001—Referred to the Subcommittee on International Monetary Policy and Trade, for a period to be subsequently determined by the Chairman.

H.R. 1279 Mar. 28, 2001

Mr. Rothman

To reestablish the annual assay commission.

Mar. 28, 2001—Referred to the Committee on Financial Services. Apr. 10, 2001—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

H.R. 1293 Mar. 29, 2001

MR. NEY (FOR HIMSELF), MRS. JONES OF OHIO, MR. GILLMOR, MR. LATOURETTE, MR. JONES OF NORTH CAROLINA, MR. BUYER, MRS. KELLY, MR. FOLEY, MR. BALDACCI, MRS. CHRISTENSEN, MR. JEFFERSON, MS. EDDIE BERNICE JOHNSON OF TEXAS, MS. KILPATRICK, MR. PAYNE, MS. MCKINNEY, MR. CONYERS, MS. JACKSON-LEE OF TEXAS, MRS. CLAYTON, MR. OWENS, MR. VISCLOSKY, MR. HILLIARD, MR. CUMMINGS, MR. THOMPSON OF MISSISSIPPI, MR. DAVIS OF ILLINOIS, MR. LEWIS OF GEORGIA, MR. HASTINGS OF FLORIDA, MR. MEEKS OF NEW YORK, MR. ROYCE, MR. STENHOLM, MR. ROTHMAN, MR. DOYLE, MR. MANZULLO, MR. UDALL OF NEW MEXICO, MR. STUPAK, MR. SHIMKUS, MR. ALLEN, MR. SKEEN, MR. TURNER, MS. LEE, AND MR. DEAL OF GEORGIA

To amend the Federal Deposit Insurance Act to ensure the continued stability of the Federal deposit insurance system with respect to banks and savings associations, and for other purposes.

Mar. 29, 2001—Referred to the Committee on Financial Services. Apr. 10, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 1306 Mar. 29, 2001 H.R. 1319 Mar. 29, 2001

Mr. Gutierrez (for himself), Mr. Ehlers, Mr. LAFALCE, Mr. HINCHEY, Ms. BALDWIN, Mr. FARR of California, Mr. Engel, Ms. Woolsey, Mr. BONIOR, MR. RODRIGUEZ, Ms. CARSON OF INDIANA, Ms. Ros-Lehtinen, Mr. Lantos, Ms. McKinney, Ms. Roybal-Allard, Mr. Blagojevich, Mr. Frank, Mr. Ortiz, Mr. Barrett, Mr. Lewis of GEORGIA, MR. LIPINSKI, MR. SANDERS, MR. EVANS, Mr. Menendez, Mr. Filner, Mr. Berman, Ms. Eshoo, Mr. Davis of Illinois, Mrs. Lowey, Ms. Norton, Mrs. Thurman, Ms. Lee, Ms. Brown of FLORIDA, MRS. NAPOLITANO, MR. WEXLER, MR. CONYERS, MRS. JONES OF OHIO, MR. COSTELLO, MR. Hinojosa, Mr. Owens, Mr. George Miller of California, Mr. Frost, Ms. Solis, Mrs. Maloney of New York, Mr. Becerra, Mr. Reyes, Mr. CUMMINGS, Ms. EDDIE BERNICE JOHNSON OF TEXAS, MR. HONDA, MR. ACEVEDO-VILA, MR. DEUTSCH, Mr. Serrano, Ms. Schakowsky, Ms. Sanchez, Mr. WYNN, Mr. CAPUANO, Ms. LOFGREN, Mr. McGovern, Mr. Gonzalez, Ms. DeLauro, Mr. PASCRELL, MR. CLAY, MR. RUSH, MR. STARK, MR. WAXMAN, MR. DOYLE, MR. SCHIFF, MR. CLEMENT, MR. RANGEL, Ms. JACKSON-LEE OF TEXAS, MR. KUCINICH, AND MR. OSE

To amend the Electronic Fund Transfer Act to require additional disclosures relating to exchange rates in transfers involving international transactions.

Mar. 29, 2001—Referred to the Committee on Financial Services. Apr. 10, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 1311 Mar. 29, 2001

Mr. Lafalce (for himself), Mr. Towns, Mr. Kanjorski, Mr. Dingell, Mr. Markey, and Mr. Frank

To amend the Securities Exchange Act of 1934 to reduce fees on securities transactions.

Mar. 29, 2001—Referred to the Committee on Financial Services. Apr. 10, 2001—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.

Mr. Rush (for himself), Mr. English, Ms. Hart (WITHDREW ON JUNE 14, 2001), Mr. OLVER, Mr. Ms. Brown OF FLORIDA, CHRISTENSEN, MR. DAVIS OF ILLINOIS, MR. THOMPSON OF MISSISSIPPI, Mr. Brady of Pennsylvania, Mrs. Jones of Ohio, Ms. Lee, Ms. McKinney, Ms. Schakowsky, Mr. Frank, Mr. Pascrell, Ms. Jackson-Lee of Texas, Mr. Luther, MR. HINOJOSA, MR. GUTIERREZ, MR. CUMMINGS, Mrs. Meek of Florida, Ms. Norton, Mr. Gonzalez, Mrs. Tauscher, Mr. Visclosky, Mr. HOYER, Ms. SANCHEZ, MR. McHUGH, Ms. McCollum, Mr. Owens, and Mr. Price of North CAROLINA

To amend the Consumer Credit Protection Act and other banking laws to protect consumers who avail themselves of payday loans from usurious interest rates and exorbitant fees, perpetual debt, the use of criminal actions to collect debts, and other unfair practices by payday lenders, to encourage the States to license and closely regulate payday lenders, and for other purposes.

Mar. 29, 2001—Referred to the Committee on Financial Services. Apr. 24, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 1335 Apr. 3, 2001

MR. Allen (for himself), Mr. Saxton, Mr. Baldacci, Mrs. Maloney of New York, Ms. Baldwin, Mr. Blumenauer, Ms. DeGette, Mr. Delahunt, Mr. Hinchey, Mrs. Jones of Ohio, Mr. Kucinich, Mrs. Napolitano, Mr. Neal of Massachusetts, Mr. Olver, Mr. Sanders, Mr. Thompson of Mississippi, Mr. Tierney, Ms. Woolsey, Ms. DeLauro, Mrs. Mink of Hawaii, Ms. Solis, Mr. McGovern, and Ms. Carson of Indiana

To reduce emissions of mercury, carbon dioxide, nitrogen oxides, and sulfur dioxide from fossil fuel-fired electric utility generating units operating in the United States, and for other purposes.

Apr. 3, 2001—Referred to the Committee on Energy and Commerce, and in addition to the Committees on Education and the Workforce, Financial Services, Transportation and Infrastructure, and Science.

Apr. 24, 2001—Referred to the Subcommittee on Housing and Community Opportunity, and in addition to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth, for a period to be subsequently determined by the Chairman.

H.R. 1355 Apr. 3, 2001 H.R. 1408

MR. LAFALCE (FOR HIMSELF) AND MS. WATERS

To merge the deposit insurance funds at the Federal Deposit Insurance Corporation.

Apr. 3, 2001—Referred to the Committee on Financial Services.
Apr. 24, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 1358 Apr. 3, 2001

MR. McDermott (for himself), Mr. Royce, Ms. Jackson-Lee of Texas, Mr. Crowley, Mr. Holt, Mr. Wexler, Mr. Pallone, Mr. Kucinich, Mr. Knollenberg, Mr. Baird, Mr. Israel, Mr. Engel, Mr. Bishop, and Mr. Fletcher

To remove the sanctions imposed on India and Pakistan as a result of the detonation by those countries of nuclear explosive devices in 1998, and for other purposes.

- Apr. 3, 2001—Referred to the Committee on International Relations, and in addition to the Committee on Financial Services.
- Apr. 24, 2001—Referred to the Subcommittee on International Monetary Policy and Trade, for a period to be subsequently determined by the Chairman.

Mr. Rogers of Michigan (for himself), Mr. Oxley, MRS. KELLY, MR. BACHUS, MR. TIBERI, MR. SHOWS, Mr. Sherman, Mr. Cantor, Mr. Hobson, Mr. GILLMOR. MR. NEY. Mrs. Roukema, KILPATRICK, Mr. WELDON OF FLORIDA, Mrs. Norwood, MR. King. BIGGERT, Mr. CHAMBLISS, MRS. NORTHUP, MS. PRYCE OF OHIO, AND MR. CRAMER

Apr. 4, 2001

To safeguard the public from fraud in the financial services industry, to streamline and facilitate the antifraud information-sharing efforts of Federal and State regulators, and for other purposes.

Financial Services Antifraud Network Act of 2001

- Apr. 4, 2001—Referred to the Committee on Financial Services, and in addition to the Committees on the Judiciary, and Agriculture.
- Apr. 30, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit, and in addition to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.
- May 9 and June 13, 2001—The Subcommittee on Financial Institutions and Consumer Credit met in open session and approved H.R. 1408 for full Committee consideration, with an amendment, by a recorded vote of 20 yeas and 1 nay (Record Vote No. FI-1).
- June 22, 2001—The Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises was discharged from further consideration of the bill.
- June 27, 2001—The Committee on Financial Services met in open and ordered H.R. 1408 reported to the House, with an amendment, by a voice vote.
- Aug. 2, 2001—The Committee on Financial Services reported H.R. 1408 to the House (H. Rept. 107-192, Part I), and the Committee on Agriculture was discharged from the further consideration of the bill pursuant to an exchange of correspondence between the committees. The Committee on the Judiciary was granted an extension for further consideration ending not later than Sept. 14, 2001.
- Sept. 14, 2001—The Committee on the Judiciary was granted an extension for further consideration ending not later than Oct. 5, 2001.
- Oct. 5, 2001—The Committee on the Judiciary was granted an extension for further consideration ending not later than Oct. 12, 2001.
- Oct. 12, 2001—The Committee on the Judiciary was granted an extension for further consideration ending not later than Oct. 16, 2001.
- Oct. 16, 2001—The Committee on the Judiciary reported H.R. 1408 to the House (H. Rept. 107-192, Part II), and the bill was placed on the Union Calendar, Calendar No. 144.
- Nov. 6, 2001—The House consider H.R. 1408 under suspension of the rules, and passed the bill, as amended, by a recorded vote of 392 yeas and 4 nays (Roll No. 427).
- Nov. 7, 2001—The bill was received in the Senate and referred to the Senate Committee on Banking, Housing, and Urban Affairs.

H.R. 1409 Apr. 4, 2001 H.R. 1425 Apr. 4, 2001

MR. BAKER

To reform the regulation of certain housing-related Governmentsponsored enterprises, and for other purposes.

Apr. 4, 2001—Referred to the Committee on Financial Services.
May 11, 2001—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.
July 11, 2001—The Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises held a hearing on H.R. 1409 (Serial No. 107-32).

H.R. 1417 Apr. 4, 2001

Mr. Hinchey (for himself), Mr. Quinn, Mr. LaFalce, Mr. McNulty, Ms. Slaughter, Mrs. Maloney of New York, Mr. Rangel, Mr. Serrano, and Mr. Towns

To expand the Manufacturing Extension Program to bring the new economy to small and medium-sized businesses.

Apr. 4, 2001—Referred to the Committee on Financial Services. Apr. 24, 2001—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

H.R. 1418 Apr. 4, 2001

Mr. Quinn (for himself), Mr. Hinchey, Mr. LaFalce, Mr. McNulty, Ms. Slaughter, Mrs. Maloney of New York, and Mr. Carson of Oklahoma

To provide for business incubator activities, and for other purposes.

Apr. 4, 2001—Referred to the Committee on Financial Services. Apr. 24, 2001—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth, for a period to be subsequently determined by the Chairman.

MR. BACA (FOR HIMSELF), MR. FATTAH, Ms. McCarthy OF Missouri, Mr. SABO. MILLENDER-McDonald, Mr. Boyd, Mr. Moore, MR. FALEOMAVAEGA, Ms. Solis, MR. Jackson of Illinois, Mr. Filner, Mr. Rahall, Mr. Rangel, MR. ABERCROMBIE, MR. ACEVEDO-VILA, MR. BALDACCI, MR. BRADY OF PENNSYLVANIA, MRS. CLAYTON, MR. DAVIS OF ILLINOIS, MR. FARR OF CALIFORNIA, MR. FORD, MR. HOYER, Ms. JACKSON-LEE OF TEXAS, MR. JEFFERSON, MS. MCKINNEY, MRS. MINK OF HAWAII, MRS. MORELLA, MR. OSE, MR. PAYNE, MR. REYES, MR. RUSH, MR. TOWNS, MR. THOMPSON OF MISSISSIPPI, MR. UDALL OF COLORADO, Ms. PELOSI, MR. DOYLE, MR. CLAY, AND Mr. McGovern

To provide for the award of a gold medal on behalf of the Congress to Tiger Woods, in recognition of his service to the Nation in promoting excellence and good sportsmanship, and in breaking barriers with grace and dignity by showing that golf is a sport for all people.

Apr. 4, 2001—Referred to the Committee on Financial Services. Apr. 24, 2001—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

H.R. 1428 Apr. 4, 2001

Mr. Bereuter (for himself), Mr. Blumenauer, and Mr. Costello

To amend the National Flood Insurance Act of 1968 to reduce losses to properties for which repetitive flood insurance claim payments have been made.

Apr. 4, 2001—Referred to the Committee on Financial Services.Apr. 24, 2001—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 1433 Apr. 4, 2001 H.R. 1480 Apr. 4, 2001

Mr. Blumenauer (for himself), Mr. Abercrombie, Mr. Farr of California, Mr. Gilchrest, Mr. GILLMOR, MR. HOEFFEL, MR. ISAKSON, MRS. JONES OF OHIO, MR. PALLONE, MR. UDALL OF COLORADO, Ms. McKinney, Ms. Pelosi, Mr. Frost, Mr. Frank, Mr. Baker (withdrew on Oct. 16, 2002), MR. CLEMENT, MR. SCHIFF, Ms. Solis, MR. Pascrell, Mr. Filner, Ms. Kaptur, Mr. McGovern, Ms. Baldwin, Ms. DeLauro, Mr. SOUDER, MR. PRICE OF NORTH CAROLINA, MR. STUPAK, Ms. McCollum, Mr. George Miller of California, Mr. McDermott, Mr. Lantos, Mr. Allen, Mr. Underwood, Mr. Pastor, Mr. English, Mr. Ferguson, Mr. Ford, Mr. Baldacci, Mr. Serrano, Mr. Hinchey, Mr. Rangel, Mr. OWENS, MR. HONDA, MR. MATSUI, MRS. MINK OF MR. SLAUGHTER, HAWAII. Ms. Hawaii, Ms. Slaughter, Mr. Neal of Massachusetts, Mr. Waxman, Mr. Moran of VIRGINIA, MR. BONIOR, MR. SNYDER, MS. McCarthy of Missouri, Mr. Udall of New MEXICO, Mr. RODRIGUEZ, Mr. KENNEDY OF RHODE ISLAND, MRS. TAUSCHER, MR. LEVIN, MR. DEFAZIO, MR. FATTAH, MR. HOLT, MR. LANGEVIN, AND MR. SMITH OF WASHINGTON

To authorize the Secretary of Housing and Urban Development to make grants to assist States, tribal governments, and Native Hawaiian organizations in their efforts to develop or update land use planning legislation in order to promote more environmentally compatible and effective urban development, improved quality of life, regionalism, sustainable economic development, and environmental stewardship, and for other purposes.

Apr. 4, 2001—Referred to the Committee on Financial Services, and in addition to the Committee on Resources.

Apr. 24, 2001—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 1478 Apr. 4, 2001

MR. KLECZKA (FOR HIMSELF) AND MS. LEE

To protect the privacy of the individual with respect to the Social Security number and other personal information, and for other purposes.

Apr. 4, 2001—Referred to the Committee on Ways and Means, and in addition to the Committee on Financial Services.

Apr. 24, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit, for a period to be subsequently determined by the Chairman.

MR. LAFALCE (FOR HIMSELF), MR. KANJORSKI, MR. FRANK, MS. WATERS, MR. TOWNS, MR. DINGELL, AND MR. MARKEY

To amend the Securities Exchange Act of 1934 to reduce fees on securities transactions.

Apr. 4, 2001—Referred to the Committee on Financial Services. Apr. 24, 2001—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.

H.R. 1481 Apr. 4, 2001

Mr. Lafalce (for himself), Mr. Frank, Mr. Ramstad, Mrs. Jones of Ohio, and Mr. Clement

To prevent the premature shutdown of certain FHA mortgage insurance programs.

Apr. 4, 2001—Referred to the Committee on Financial Services. Apr. 24, 2001—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 1543 Apr. 24, 2001

MR. Sessions (for himself), Ms. Jackson-Lee of Texas, Mr. Hinchey, Mr. Cooksey, Mr. Frank, Mr. Tancredo, Mr. Norwood, Mr. Baker, Mr. Berman, Mrs. Kelly, Mr. Paul, Mr. Filner, Mr. Hyde, Mr. McGovern, Ms. Carson of Indiana, Mr. Bonior, Mr. Goodlatte, Ms. Lofgren, Mr. Maloney of Connecticut, Mr. Royce, Mr. Weldon of Florida, Ms. Rivers, Mr. Andrews, Mr. Tierney, Mr. Ford, Mr. Isakson, Mr. Lampson, Ms. Hooley of Oregon, Mr. Baird, Mr. Hall of Ohio, Mr. Barcia, Mr. Smith of Michigan, Mr. Gilman, Mr. Rogers of Michigan, Mr. Pence, Mr. Duncan, Mr. Barr of Georgia, Mr. Costello, Mrs. Myrick, and Mr. Ehrlich

To amend the Fair Credit Reporting Act to exempt certain communications from the definition of consumer report, and for other purposes.

Apr. 24, 2001—Referred to the Committee on Financial Services. May 11, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 1551 Apr. 24, 2001

MR. BENTSEN

To amend the National Flood Insurance Act of 1968 to reduce losses caused by repetitive flooding, and for other purposes.

Apr. 24, 2001—Referred to the Committee on Financial Services. May 10, 2001—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 1564 Apr. 24, 2001

MR. KUCINICH (FOR HIMSELF), MRS. JONES OF OHIO, MR. LATOURETTE, MR. FROST, MR. BROWN OF OHIO, MR. SAWYER, MR. HINCHEY, MS. MCKINNEY, MS. CARSON OF INDIANA, AND MR. JACKSON OF ILLINOIS

To fund capital projects of State and local governments, and for other purposes.

Apr. 24, 2001—Referred to the Committee on Transportation and Infrastructure, and in addition to the Committees on Financial Services, and the Budget.

May 10, 2001—Referred to the Subcommittee on Domestic Monetary Policy, Technology and Economic Growth, for a period to be subsequently determined by the Chairman.

H.R. 1565 Apr. 24, 2001

MR. LaHood (for himself), Mr. LaTourette, Mr. Houghton, Mr. Wolf, Mr. Costello, Mr. Quinn, Mrs. Napolitano, Mr. Rush, Mr. Kerns, Mr. Nadler, Mr. Jackson of Illinois, Mr. Moakley, Mr. Traficant, Mr. Lipinski, Mr. Shimkus, Mr. Bonior, Mr. Phelps, Mr. Leach, Mr. Castle, Mr. Bass, Mr. Ose, Mr. Hobson, Mr. Camp, Mr. Upton, and Mr. Evans

To award a congressional gold medal to Brian Lamb.

April 24, 2001—Referred to the Committee on Financial Services. May 10, 2001—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

H.R. 1567 Apr. 24, 2001

Ms. Lee (for herself), Ms. Waters, Ms. Schakowsky, Mr. Sanders, Mrs. Christensen, Mrs. Clayton, Mr. Conyers, Ms. Brown of Florida, Ms. Jackson-Lee of Texas, Mrs. Jones of Ohio, Mr. LaFalce, Mr. Rush, Mr. Clay, Mr. Leach, and Mr. Frank

To encourage the provision of multilateral debt cancellation for countries eligible to be considered for assistance under the Heavily Indebted Poor Countries (HIPC) Initiative or heavily affected by HIV/AIDS, and for other purposes.

Apr. 24, 2001—Referred to the Committee on Financial Services. May 10, 2001—Referred to the Subcommittee on International Monetary Policy and Trade.

H.R. 1585 Apr. 25, 2001

Ms. Eddie Bernice Johnson of Texas (for Herself), Ms. Jackson-Lee of Texas, Mr. Rangel, Ms. McKinney, Mrs. Christensen, Mr. Towns, Mr. CUMMINGS, MR. CLAY, Ms. KILPATRICK, MR. PAYNE, MR. KUCINICH, Ms. Brown of Florida, Mr. FATTAH, Ms. NORTON, MRS. CLAYTON, MR. FRANK. MR. FILNER, Ms. LEE, Ms. Solis, MR. BISHOP, MR. HILLIARD, MR. BRADY OF PENNSYLVANIA, MR. HALL OF OHIO, MR. DAVIS OF ILLINOIS, MR. LANTOS, MR. HONDA, MRS. THURMAN, MR. FROST, MR. CLYBURN, Ms. Carson of Indiana, Ms. Roybal-Allard, Mr. FORD, MR. GEORGE MILLER OF CALIFORNIA, MR. Conyers, Mr. Hastings of Florida, Mrs. Lowey, Mrs. MEEK OF FLORIDA, Ms. MILLENDER-McDonald

To provide for a study regarding the proximity of federally assisted housing to hazardous waste sites.

Apr. 25, 2001—Referred to the Committee on Financial Services, and in addition to the Committee on Energy and Commerce.
 May 10, 2001—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 1629 Apr. 26, 2001 H.R. 1630

Mrs. Roukema (for herself), Mr. Frank, Mr. Ney, MR. BACHUS, MR. FROST, MR. CAPUANO, MRS. KELLY, MR. ISRAEL, MR. GREEN OF WISCONSIN, MR. CLAY, MR. ROSS, MR. MCHUGH, MR. FILNER, MR. KENNEDY OF RHODE ISLAND, MR. GUTIERREZ, Ms. Velazquez, Ms. Carson of Indiana, Mr. Brown of Ohio, Mr. Delahunt, Mr. Gary G. Miller of CALIFORNIA, MR. BACA, MR. ACEVEDO-VILA, MR. KANJORSKI, Ms. JACKSON-LEE OF TEXAS, Ms. LEE, MRS. MINK OF HAWAII, MR. MASCARA, MR. SCHIFF, MR. BLUMENAUER, MR. CARSON OF OKLAHOMA, MR. Borski, Mr. Snyder, Mr. Baldacci, Mr. Sununu, Ms. McCollum, Mr. Hall of Ohio, Mr. Hutchinson, Mr. DeFazio, Mr. Andrews, Mr. GORDON, MR. HOUGHTON, MR. WAMP, MR. GONZALEZ, MS. SANCHEZ, MR. MENENDEZ, MRS. TAUSCHER, MR. McGovern, Mr. Crowley, Mr. PASCRELL, MR. DOYLE, Ms. McCarthy of Missouri, Mr. Farr of California, Ms. Hart, Ms. BERKLEY, Ms. McKinney, Mr. George Miller of CALIFORNIA, MRS. CAPITO, MR. MATHESON, MR. LANTOS, Ms. NORTON, Ms. SCHAKOWSKY, MR. JEFFERSON, MRS. DAVIS OF CALIFORNIA, MR. MEEHAN, MR. MEEKS OF NEW YORK, MR. ROTHMAN, Mr. Pastor, Mrs. Wilson, Mr. Tierney, Mr. SANDLIN, MR. LANGEVIN, MR. BERRY, MR. CANTOR, MR. BENTSEN, AND MR. HOEFFEL

To increase the mortgage loan limits under the National Housing Act for multifamily housing mortgage insurance.

Apr. 26, 2001—Referred to the Committee on Financial Services. May 10, 2001—Referred to the Subcommittee on Housing and Community Opportunity.

(The text of the bill was included in Section 213 of H.R. 2620, the Departments of Veterans Affairs and Housing and Urban Development, and Independent Agencies Appropriations Act, 2002. The conference report to accompany H.R. 2620 was considered by the House on November 8, 2001, and agreed to by a recorded vote of 401 yeas and 18 nays (Roll No. 434). The Senate considered the conference report by unanimous consent on November 8, 2001, and agreed to the conference report by a recorded vote of 87 yeas and 7 nays (Roll No. 334), clearing the bill for the White House.

The bill was presented to the President on November 15, 2001, and signed into law on November 26, 2001, becoming Public Law No. 107-73.)

Mr. Saxton (for himself), Mr. Armey, and Mr. Toomey

Apr. 26, 2001

To encourage the International Monetary Fund to fully implement transparency and efficiency policies.

Apr. 26, 2001—Referred to the Committee on Financial Services. May 10, 2001—Referred to the Subcommittee on International Monetary Policy and Trade.

H.R. 1635 Apr. 26, 2001

Mr. Stupak (for himself) and Mr. Bonior

To provide that the first \$5,000 received from the income of an Indian tribe by any member of the tribe who has attained 50 years of age shall be disregarded in determining the eligibility of the member or the member's household for benefits, and the amount or kind of any benefits of the member or household, under various means-tested public assistance programs.

Apr. 26, 2001—Referred to the Committee on Resources, and in addition to the Committees on Agriculture, Financial Services, Energy and Commerce, Education and the Workforce, Veterans' Affairs, and Ways and Means.

May 10, 2001—Referred to the Subcommittee on Housing and Community Opportunity, for a period to be subsequently determined by the Chairman.

H.R. 1642 Apr. 26, 2001 H.R. 1669 May 1, 2001

Ms. Waters (for herself), Mr. Bachus, Mrs. MALONEY OF NEW YORK, Mr. SANDERS, Ms. LEE, MR. CROWLEY, MR. PAYNE, MS. KAPTUR, MR. HILLIARD, MR. HASTINGS OF FLORIDA, Ms. BROWN OF FLORIDA, Mr. CONYERS, Mr. WYNN, Ms. CARSON OF INDIANA, MRS. CLAYTON, MS. BALDWIN, MS. NORTON, MR. NADLER, MR. FILNER, MR. CLYBURN, Ms. Schakowsky, Ms. Woolsey, Ms. McKinney, Mr. Stark, Mr. Rangel, Mr. Clay, Mr. Abercrombie, Mr. Kucinich, Mr. Rahall, Ms. JACKSON-LEE OF TEXAS, MR. EVANS, MK. McGovern, Mr. Dooley of California, Ms. Eddie Bernice Johnson of Texas, Mrs. Christensen, Mr. Frank, Mr. LaFalce, Mr. JACKSON OF ILLINOIS, MR. MEEKS OF NEW YORK, Mrs. FLORIDA, OF MILLENDER-McDonald, Mr. Leach, Mr. Owens, Mr. Brown of Ohio, Mr. Oberstar, Mr. Lewis of GEORGIA, MR. BRADY OF PENNSYLVANIA, MR. Costello, Mr. Moran of Virginia, MR. CUMMINGS, MR. TIERNEY, Ms. RIVERS, MR. HINOJOSA, MR. TOWNS, MR. ANDREWS, MRS. Morella, Ms. Pelosi, Mr. Lantos, Mr. BLUMENAUER, MR. SERRANO, Ms. VELAZQUEZ, MR. THOMPSON OF MISSISSIPPI, MR. CLEMENT, MR. BARRETT, MR. DEFAZIO, MR. RUSH, MR. PASTOR, Ms. McCarthy of Missouri, Mr. Bonior, Mr. ALLEN, MR. GEORGE MILLER OF CALIFORNIA, MR. SMITH OF WASHINGTON, Ms. ROYBAL-ALLARD, MR. UDALL OF COLORADO, MR. DAVIS OF ILLINOIS, MR. LAMPSON, Mr. HOYER, Mr. MATHESON, Mr. LYNCH, MR. GUTIERREZ, MR. WEXLER, MR. HOEFFEL, MR. McDermott, Mr. Ford, Mr. Faleomavaega, Mr. McNulty, Mrs. Jones of Ohio, Mr. Hinchey, Mr. GONZALEZ, MR. WAXMAN, Ms. SLAUGHTER, MR. BENTSEN, MR. BLAGOJEVICH, MR. MOORE, Ms. McCollum, Mr. Markey, and Ms. Lofgren

To urge reforms of the Enhanced Heavily Indebted Poor Countries (HIPC) Initiative, and for other purposes.

Apr. 26, 2001—Referred to the Committee on Financial Services. May 10, 2001—Referred to the Subcommittee on International Monetary Policy and Trade.

MR. Thompson of California (for himself), Mr. Lewis of California, Mr. Baca, Mr. Berman, Mrs. Bono, Mr. Calvert, Mr. Condit, Mr. Cunningham, Mrs. Davis of California, Mr. Doolittle, Mr. Dreier, Mr. Filner, Ms. Harman, Mr. Herger, Mr. Honda, Mr. Horn, Mr. Hunter, Mr. Inslee, Mr. Issa, Ms. Lofgren, Mr. George Miller of California, Mrs. Napolitano, Mr. Ose, Mr. Radanovich, Ms. Sanchez, Mr. Sherman, Mrs. Tauscher, Mr. Waxman, Ms. Woolsey, Mr. Matsui, Ms. Pelosi, Mr. Blumenauer, Mr. Schiff, Mrs. Capps, Mr. Lantos, Ms. Waters, Ms. Lee, Ms. Eshoo, Mr. Thomas, Mr. Farr of California, Mr. McKeon, Mr. Gallegly, Mr. Gary G. Miller of California, Mr. Defazio, Ms. Solis, Mr. Baird, Mr. McDermott, Ms. Hooley of Oregon, Mr. Becerra, and Mr. Frank

To provide incentives to encourage private sector efforts to reduce earthquake losses, to establish a national disaster mitigation program, and for other purposes.

May 1, 2001—Referred to the Committee on Ways and Means, and in addition the the Committees on Financial Services, and Science.

May 14, 2001—Referred to the Subcommittee on Housing and Community Opportunity, for a period to be subsequently determined by the Chairman.

H.R. 1688 May 2, 2001

MR. SAXTON (FOR HIMSELF), MR. DELAY, MR. DUNCAN, MR. MCHUGH, MR. SCHAFFER, MR. ROHRABACHER, MR. PITTS, MR. PAUL, MR. GILLMOR, MR. SOUDER, MR. NEY, MR. EVERETT, MR. EHRLICH, MR. HULSHOF, AND MR. GEKAS

To direct the Secretary of the Treasury to instruct the United States Executive Director at the International Monetary Fund to oppose any new loan by the International Monetary Fund to any country that is acting to restrict oil production to the detriment of the United States economy, except in emergency circumstances.

May 2, 2001—Referred to the Committee on Financial Services. May 14, 2001—Referred to the Subcommittee on International Monetary Policy and Trade.

H.R. 1690

May 2, 2001

Ms. Waters (for herself), Mr. Sanders, Mrs. Clayton, Ms. McKinney, Mr. Thompson of Mississippi, Ms. Carson of Indiana, Mr. Kildee, Mr. Rangel, Ms. Kilpatrick, Ms. Lee, Mr. Clay, Mr. Conyers, Mr. Paul, Mr. Hastings of Florida, Ms. Brown of Florida, Mr. Wynn, Mr. Cummings, Mr. Nadler, Mr. Owens, Mr. Gutierrez, Mr. Rush, Ms. Woolsey, Mr. Watt of North Carolina, and Mrs. Christensen

To amend the Export-Import Bank Act of 1945 to prohibit the Export-Import Bank of the United States from assisting the export of any good or service to or by any company that is challenging an intellectual property law or government policy of a developing country, which regulates and promotes access to an HIV/AIDS pharmaceutical or medical technology.

May 2, 2001—Referred to the Committee on Financial Services. May 14, 2001—Referred to the Subcommittee on International Monetary Policy and Trade.

H.R. 1701 May 3, 2001

Mr. Jones of North Carolina (for himself), Mr. MALONEY OF CONNECTICUT, Mr. Frost, Mr. Boehner, Mr. Jefferson, Mr. Kanjorski, Mr. Watts of Oklahoma, Mr. Ross, Mr. Ford, Mr. SESSIONS, Mr. SANDLIN, Mr. WAMP, Mr. BAKER, Mr. Isakson, Mr. Shows, Mr. Turner, Mr. Hilleary, Mr. Nethercutt, Mr. Clement, Mr. SIMPSON, Mr. HOLDEN, Mr. DUNCAN, HUTCHINSON, MR. BEREUTER, Ms. PRYCE OF OHIO, MR. SKELTON, MR. RYUN OF KANSAS, MR. COSTELLO, MR. BARTLETT OF MARYLAND, MR. COOKSEY, Mrs. Emerson, Mr. Pombo, Mr. Dicks. Ms. Hooley of Oregon, Mr. Bryant, Mr. Spratt, Mr. Tiahrt, Mr. Moran of Kansas, Mr. Osborne. Mr. Hulshof, Mr. Clyburn, Mr. Sherman, Mr. REYES, Mr. SHAYS, Mr. MEEKS OF NEW YORK, Mr. NEY, MR. CARSON OF OKLAHOMA, MR. GOODLATTE, MR. GILLMOR, MR. JOHN, MR. LUCAS OF KENTUCKY, Mrs. Kelly, Mr. Larson of Connecticut, Mr. ROYCE, Mr. SHIMKUS, Mr. SWEENEY, McIntyre, Mr. McCrery, Mr. English, Mr. PHELPS, MR. TERRY, MR. LINDER, MR. HALL OF TEXAS, MR. PORTMAN, Ms. JACKSON-LEE OF TEXAS, KINGSTON, MR. THORNBERRY, LATOURETTE, MR. BALLENGER, MR. OTTER, MR. DEAL OF GEORGIA, MR. GOODE, MR. VITTER, MR. BARTON OF TEXAS, MR. LATHAM, MR. BONILLA, MS. HART, MRS. JO ANN DAVIS OF VIRGINIA, MR. TIBERI, MR. LAMPSON, MR. KIRK, MR. WILSON OF SOUTH CAROLINA, MR. TOWNS, AND MR. JENKINS

To amend the Consumer Credit Protection Act to assure meaningful disclosures of the terms of rental-purchase agreements, in-

cluding disclosures of all costs to consumers under such agreements, to provide certain substantive rights to consumers under such agreements, and for other purposes.

Consumer Rental Purchase Agreement Act

May 3, 2001—Referred to the Committee on Financial Services. May 14, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

July 12, 2001—The Subcommittee on Financial Institutions and Consumer Credit held a hearing on H.R. 1701 (Serial No. 107-33).

Sept. 6 and Nov. 28, 2001—The Subcommittee on Financial Institutions and Consumer Credit met in open session and approved H.R. 1701 for full Committee consideration, as amended, by a recorded vote of 24 years and 4 nays, 1 present (Record Vote No. FI-11).

June 26 and 27, 2002—The Committee on Financial Services met in open session and ordered H.R. 1701 reported to the House, with an amendment, by a recorded vote of 29 yeas and 9 nays (Record Vote No. 51).

July 18, 2002—The Committee on Financial Services reported H.R. 1701 to the House (H. Rept. 107-590, Part I), and the bill was sequentially referred to the Committee on the Judiciary for a period ending not later than Sept. 9, 2002.

Sept. 9, 2002—The Committee on the Judiciary reported H.R. 1701 to the House (H. Rept. 107-590, Part II), and the bill was placed on the Union Calendar, Calendar No. 396.

Sept. 17, 2002—The Committee on Rules reported a rule to the House (H. Res. 528) providing for the consideration of H.R. 1701

Sept. 18, 2002—The House passed H. Res. 528 by a recorded vote of 238 yeas and 178 nays (Roll No. 391). The House considered H.R. 1701 under the provisions of H. Res. 528, and passed the bill, as amended, by a recorded vote of 215 yeas and 201 nays, 1 present (Roll No. 395).

Sept. 19, 2002—The bill was received in the Senate and referred to the Senate Committee on Banking, Housing, and Urban Affairs.

H.R. 1704 May 3, 2001

Mr. Armey (for himself), Mr. Moran of Virginia, Mr. Cox, Mr. Dooley of California, Mrs. Northup, Mr. Weldon of Florida, Mr. Cooksey, Mr. Miller of Florida, Mr. Bartlett of Maryland, Mr. Sessions, and Mr. Royce

To enable drivers to choose a more affordable form of auto insurance that also provides for more adequate and timely compensation for accident victims, and for other purposes.

May 3, 2001—Referred to the Committee on Financial Services. May 14, 2001—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.

H.R. 1732 May 3, 2001

Mr. Sherman

To require the Securities and Exchange Commission to review the annual reports of accounting standards-setting bodies.

May 3, 2001—Referred to the Committee on Financial Services. July 20, 2001—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.

H.R. 1825 May 14, 2001

Mr. Barrett (for himself), Mr. Luther, Mr. Hinchey, Mr. Frank, Mr. Hinojosa, Mr. Tierney, Ms. Baldwin, Ms. Lee, Mr. McHugh, Mr. Waxman, Mr. Clement, Ms. Carson of Indiana, Mr. Clay, Mr. Houghton, Mr. Baldacci, Ms. Roybal-Allard, Ms. Schakowsky, Mr. Sabo, and Mrs. Lowey

To amend the Electronic Fund Transfer Act to safeguard consumers in connection with the utilization of certain debit cards.

May 14, 2001—Referred to the Committee on Financial Services. May 29, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 1828 May 14, 2001

Mr. Sawyer (for himself), Ms. Norton, Mr. Brady of Texas, Mr. Manzullo, Mr. McDermott, Mr. Dooley of California, and Mr. Snyder

To require the President to report annually to the Congress on the effects of the imposition of unilateral economic sanctions by the United States.

May 14, 2001—Referred to the Committee on International Relations, and in addition to the Committees on Ways and Means, and Financial Services.

May 29, 2001—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises, for a period to be subsequently determined by the Chairman.

H.R. 1850 May 15, 2001

Mrs. Roukema (for herself) and Mr. Frank

To extend the Commission on Affordable Housing and Health Facility Needs for Seniors in the 21st Century and to make technical corrections to the law governing the Commission.

Senior Housing Commission Extension Act of 2001

May 15, 2001—Referred to the Committee on Financial Services. May 29, 2001—Referred to the Subcommittee on Housing and Community Opportunity.

June 27, 2001—The Subcommittee on Housing and Community

June 27, 2001—The Subcommittee on Housing and Community Opportunity was discharged from further consideration of H.R. 1850 by unanimous consent. The Committee on Financial Services met in open session and ordered H.R. 1850 reported to the House, without amendment, by a voice vote.

July 19, 2001—The Committee on Financial Services reported H.R. 1850 to the House (H. Rept. 107-147), and the bill was placed on the Union Calendar, Calendar No. 85.

Sept. 24, 2001—The House considered H.R. 1850 under suspension of the rules, and passed the bill by a voice vote.

Sept. 25, 2001—The bill was received in the Senate and referred to the Senate Committee on Banking, Housing, and Urban Affairs.

(A modified version of the text of the bill was included in H.R. 2620, the Departments of Veterans Affairs and Housing and Urban Development, and Independent Agencies Appropriations Act, 2002. The conference report to accompany H.R. 2620 was considered by the House on November 8, 2001, and agreed to by a recorded vote of 401 yeas and 18 nays (Roll No. 434). The Senate considered the conference report by unanimous consent on November 8, 2001, and agreed to the conference report by a recorded vote of 87 yeas and 7 nays (Roll No. 334), clearing the bill for the White House.

The bill was presented to the President on November 15, 2001, and signed into law on November 26, 2001, becoming Public Law No. 107-73.)

H.R. 1873 May 16, 2001

MR. HAYWORTH (FOR HIMSELF), MR. KILDEE, MRS. WILSON, MR. BACA, MR. ABERCROMBIE, MR. PALLONE, MS. MCKINNEY, MR. FRANK, MRS. BONO, MR. HILLIARD, MR. HONDA, MR. RANGEL, MR. WATKINS, MR. BONIOR, MR. BLUMENAUER, MR. BALDACCI, MS. HOOLEY OF OREGON, MR. UDALL OF COLORADO, MR. STUPAK, MR. UDALL OF NEW MEXICO, MS. CARSON OF INDIANA, MR. REHBERG, MR. KENNEDY OF RHODE ISLAND, AND MR. KIND

To reauthorize the funding for the Native American Housing and Self-Determination Act of 1996.

May 16, 2001—Referred to the Committee on Financial Services. May 29, 2001—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 1879

May 16, 2001

Mr. Radanovich (for himself), Mr. Houghton, and Mr. Dreier

To authorize the President to award a gold medal on behalf of the Congress to Peter F. Drucker, the father of modern management, in recognition of his accomplishments as a journalist, a writer, an economist, and a philosopher.

May 16, 2001—Referred to the Committee on Financial Services. May 29, 2001—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

H.R. 1899

May 17, 2001

Mr. Gillmor (for himself), Mr. Bereuter, Mrs. Jones of Ohio, Mr. Ney, Mr. Stenholm, and Mr. Lampson

To amend the Federal Deposit Insurance Act with respect to municipal deposits.

May 17, 2001—Referred to the Committee on Financial Services. May 29, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 1954

May 23, 2001

Mr. Gilman (for himself), Mr. Berman, Mr. ARMEY, MR. GEPHARDT, Ms. PRYCE OF OHIO. MR. LANTOS, MR. COX, MR. ACKERMAN, MR. BLUNT, MR. Waxman, Mr. Aderholt, Mr. Andrews, Mr. BACA, MR. BAIRD, MR. BAKER, Ms. BALDWIN, MR. BASS, Mr. BECERRA, Mr. BENTSEN, Ms. BERKLEY, MR. BOEHLERT, MRS. BIGGERT, MR. BILIRAKIS, MR. BLAGOJEVICH, MR. BONILLA, MRS. BONO, MR. BORSKI, MR. BOYD, MR. BROWN OF OHIO, MR. Brown of South Carolina, Mr. Bryant, Mr. BURTON OF INDIANA, MR. BUYER, MR. CALLAHAN, MR. CANTOR, MRS. CAPPS, MR. CARSON OF OKLAHOMA, MR. CAPUANO, MR. CARDIN, MR. Mr. CONDIT. Mr. Costello, CRENSHAW, MR. CROWLEY, MR. DAVIS OF FLORIDA, Mrs. Jo Ann Davis of Virginia, Mrs. Davis of CALIFORNIA, MR. TOM DAVIS OF VIRGINIA, Ms. DEGETTE, MR. DEUTSCH, MR. DIAZ-BALART, MR. DOOLITTLE, MR. DOYLE, MR. EHLERS, MR. ENGEL, Ms. Eshoo, Mr. Etheridge, Mr. Evans, Mr. FERGUSON, MR. FILNER, MR. FLAKE, MR. FOLEY, Mr. Ford, Mr. Fossella, Mr. Frank, Mr. Frelinghuysen, Mr. Frost, Mr. Ganske, Mr. Gallegly, Mr. Gekas, Mr. Gilchrest, Mr. GILLMOR, MR. GONZALEZ, MR. GORDON, MR. GOSS. Mr. Graham, Ms. Granger, Mr. Graves, Mr. GRUCCI, MR. GUTIERREZ, MR. HASTINGS OF

FLORIDA, Ms. HARMAN, Ms. HART, MR. HAYES, MR. HAYWORTH, MR. HILLEARY, MR. HOEFFEL, MR. HOLT, MR. HOLDEN, MR. HONDA, Ms. HOOLEY OF OREGON, MR. HORN, MR. HOYER, MR. HUNTER, MR. HUTCHINSON, MR. ISRAEL, MR. ISSA, MRS. KELLY, MR. KENNEDY OF RHODE ISLAND, MR. KING, MR. KINGSTON, MR. KIRK, MR. KNOLLENBERG, MR. LANGEVIN, MR. LAMPSON, MR. LARSON OF CONNECTICUT, MR. LATOURETTE, MR. LEACH, Ms. Lee, Mr. Levin, Mr. Lewis of Georgia, Mr. LEE, MR. LEVIN, MR. LEWIS OF GEORGIA, MR. LIPINSKI, MR. LOBIONDO, MRS. LOWEY, MRS. McCARTHY OF NEW YORK, Ms. McCARTHY OF MISSOURI, MR. McCRERY, MR. McGOVERN, MR. McInnis, MR. McKeon, MR. McNulty, MRS. Maloney of New York, MR. Markey, MR. Mascara, MR. Matsui, MR. Meeks of New York, MR. Mascara, MR. Matsui, MR. Meeks of New York, MR. Mascara, MR. Matsui, MR. Meeks of New York, MR. Mascara, MR. Mascara, MR. Mascara, MR. Mascara, MR. Mascara, MR. Meeks of New York, MR. Mascara, MR. Mas Mr. MENENDEZ, Mr. MICA. MILLENDER-McDonald, Mr. Miller of Florida, Mr. George Miller of California, Mrs. MORELLA, MR. MURTHA, MRS. MYRICK, MR. NADLER, MRS. NORTHUP, MR. NORWOOD, MR. OSE, MR. OTTER, MR. OWENS, MR. PALLONE, MR. PASCRELL, MR. PASTOR, MS. PELOSI, MR. PHELPS, MR. PITTS, MR. PLATTS, MR. PUTNAM, MR. RAMSTAD, MR. REHBERG, MR. REYNOLDS, MR. RILEY, Ms. RIVERS, MR. RODRIGUEZ, MR. ROHRABACHER, MR. ROGERS OF MICHIGAN, Ms. Ros-Lehtinen, Mr. Rothman, Mrs. Roukema, MR. RYUN OF KANSAS, MR. SABO, MR. SANDLIN, MR. SAXTON, Mr. SCARBOROUGH, Ms. SCHAKOWSKY, Mr. SCHIFF, MR. SCHROCK, MR. SESSIONS, MR. SHAW, MR. SHADEGG, MR. SHERMAN, MR. SHOWS, MR. SIMMONS, MR. SKELTON, Ms. SLAUGHTER, MR. SMITH OF NEW JERSEY, Ms. SOLIS, MR. SOUDER, MR. SPENCE, MR. STEARNS, MR. STUMP, MR. STUPAK, Mr. Sweeney, Mr. Tanner, Mrs. Tauscher, Mr. Tauzin, Mr. Terry, Mr. Thompson of California, Mrs. Thurman, Mr. Tiberi, Mr. Udall of New Mexico, Mr. Underwood, Mr. VISCLOSKY, MR. VITTER, MR. WAMP, MR. WEINER, MR. WELDON OF FLORIDA, MR. WELDON OF PENNSYLVANIA, MR. WELLER, MR. WEXLER, MR. WICKER, MS. WOOLSEY, MR. WU, MR. YOUNG OF Alaska, Mr. Bachus, Mr. Baldacci, Ms. Brown OF FLORIDA, MR. DAVIS OF ILLINOIS, MR. FARR OF California, Mr. Meehan, Ms. Velazquez, Mr. Chambliss, Mr. Burr of North Carolina, Mr. CALVERT, MR. CRAMER, MR. KELLER, MR. KENNEDY OF MINNESOTA, MR. ROSS, MRS. CUBIN, MR. CAMP, Mr. Pickering, Mrs. Meek of Florida, Mr. Udall of Colorado, Mr. Deal of Georgia, Mr. GREEN OF TEXAS, MR. LARSEN OF WASHINGTON, MR. MATHESON, Mr. CLEMENT, Mr. NUSSLE, Mr. LATHAM, MR. HEFLEY, Ms. DELAURO, MR. WOLF, MR. LINDER, MR. BRADY OF PENNSYLVANIA, MR. KILDEE, MR. MALONEY OF CONNECTICUT, MRS. MINK OF HAWAII, MR. GREENWOOD, MR. ABERCROMBIE, MR. PETERSON OF PENNSYLVANIA, MR. TIAHRT, MR. UPTON, MR. YOUNG OF FLORIDA,

H.R. 1954—Continued

MR. SHAYS, MR. McIntyre, Mr. Ryan of Wisconsin, Mr. Green of Wisconsin, Mr. Lucas of Kentucky, and Mr. Moore

To extend the authorities of the Iran and Libya Sanctions Act of 1996 until 2006.

ILSA Extension Act of 2001

May 23, 2001—Referred to the Committee on International Relations, and in addition to the Committees on Financial Services, Ways and Means, and Government Reform.

June 4, 2001—Referred to the Subcommittee on International Monetary Policy and Trade for a period to be subsequently determined by the Chairman.

June 22, 2001—The Committee on International Relations reported H.R. 1954 to the House (H. Rept. 107-107, Part I). The Committees on Financial Services, Ways and Means, and Government Reform were granted extensions for further consideration ending not later than July 13, 2001.

July 13, 2001—The Committees on Financial Services, Ways and Means, and Government Reform were granted extensions for further consideration ending not later than July 16, 2001.

July 16, 2001—The Committee on Ways and Means reported H.R. 1954 to the House (H. Rept. 107-107, Part II). The Committees on Financial Services and Government Reform were discharged from further consideration of H.R. 1954, and the bill was placed on the Union Calendar, Calendar No. 82.

July 24, 2001—The House considered H.R. 1954 under suspension of the rules, and passed the bill, as amended, by a recorded vote of 409 yeas and 6 nays, 1 present (Roll No. 276). July 26, 2001—The bill was received in the Senate.

July 27, 2001—The one was received in the Senate.

July 27, 2001—The Senate passed H.R. 1954 by unanimous con-

sent, clearing the bill for the White House.

Aug. 1, 2001—The bill was presented to the President.

Aug. 3, 2001—The bill was signed by the President and became Public Law No. 107-24.

H.R. 1960

May 23, 2001

MR. BEREUTER

To amend the United States Housing Act of 1937 to exempt small public housing agencies from the requirement of preparing an annual public housing agency plan.

May 23, 2001—Referred to the Committee on Financial Services. June 4, 2001—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 1990

May 24, 2001

Mr. George Miller of California (for himself), Mr. Gilman (withdrew on May 26, 2001), Mr. Sanders, Mr. Kildee, Mrs. Morella (withdrew on May 26, 2001), Mr. Scott (withdrew on May 26, 2001), Mrs. Davis of California, Mr. Stark,

Ms. Norton (WITHDREW ON MAY 26, 2001), Mr. Frank, Mrs. Mink of Hawaii (withdrew on May 26, 2001), Mr. Bonior (WITHDREW ON MAY 26, 2001), Ms. Brown of Florida, Ms. DeLauro, Mr. Cummings (withdrew on May 26, 2001), Mr. LATOURETTE (WITHDREW ON MAY 26, 2001), MR. KUCINICH (WITHDREW ON MAY 26, 2001), MR. KENNEDY OF RHODE ISLAND, MR. BISHOP (WITH-DREW ON MAY 26, 2001), MR. HINOJOSA (WITHDREW ON MAY 26, 2001), Mr. Jackson of Illinois, Mr. Rodriguez, Ms. Jackson-Lee of Texas (withdrew on May 26, 2001), Ms. Schakowsky (withdrew on MAY 26, 2001), MR. GUTIERREZ (WITHDREW ON MAY 26, 2001), Mr. Owens (WITHDREW ON MAY 26, 2001), Ms. Lee, Mr. Moran of Virginia, Mr. Nadler, MR. RANGEL, MRS. MORELLA, MS. JACKSON-LEE OF TEXAS, Mr. SCOTT, Mr. WYNN, Ms. CARSON OF Indiana, Mr. Hinojosa, Mr. Owens, Mr. Gutierrez, Ms. Norton, Mr. Kucinich, Mr. BONIOR, MR. CLAY, MR. FATTAH, MR. ANDREWS, Mr. Meeks of New York, Ms. Kilpatrick, Mr. FILNER, MR. MALONEY OF CONNECTICUT, MRS. MINK OF HAWAII, MR. BLAGOJEVICH, MR. CONYERS, Ms. Woolsey, Mr. Tierney, Mr. Cummings, Ms. Slaughter, Ms. Sanchez, Ms. Velazquez, Mr. Engel, Mr. LaFalce, Mrs. Meek of Florida, Mr. Towns, Ms. Eshoo, Mrs. Christensen, Mrs. CLAYTON, MR. CLYBURN, MR. DAVIS OF ILLINOIS, Mr. Ford, Mr. Hastings of Florida, Mrs. Jones OF OHIO, MR. JEFFERSON, Ms. EDDIE BERNICE Johnson of Texas, Mr. Lewis of Georgia, Ms. McKinney, Ms. Millender-McDonald, Mr. Payne, Mr. Rush, Mr. Thompson of Mississippi, Ms. Waters, Mr. Watt of North Carolina, Mr. BERMAN, MR. DEFAZIO, Ms. SCHAKOWSKY, Ms. WATSON, MR. PASCRELL, MR. SERRANO, MR. WAXMAN, MR. CROWLEY, Ms. KAPTUR, Ms. BALDWIN, MRS. NAPOLITANO, MS. PELOSI, MS. SOLIS, MR. ABERCROMBIE, MR. BECERRA, Ms. LOFGREN, MR. LANGEVIN, MR. HOEFFEL, MR. BROWN OF OHIO, MR. WEXLER, MR. McNulty, Mr. Farr of CALIFORNIA, MR. ORTIZ, MRS. LOWEY, MRS. MALONEY OF NEW YORK, MR. UDALL OF NEW MEXICO, MR. HINCHEY, MR. ALLEN, MRS. McCarthy of New York, Mr. Olver, and Mr. WEINER

To leave no child behind.

May 24, 2001—Referred to the Committee on Ways and Means, and in addition to the Committees on Energy and Commerce, Education and the Workforce, Agriculture, the Judiciary, and Financial Services.

June 25, 2001—Referred to the Subcommittee on Housing and Community Opportunity, for a period to be subsequently determined by the Chairman.

H.R. 2014 May 25, 2001 H.R. 2036 May 25, 2001

MR. Andrews (for himself), Mrs. Kelly, Mr. Terry, Mr. Smith of Washington, Mr. Spratt, Mr. Schaffer, Mr. Reynolds, Mrs. Cubin, Mr. Stupak, Mr. McInnis, Mr. Barr of Georgia, Mr. Hefley, Mr. Issa, Mr. Petri, Mr. Sensenbrenner, Mr. Moran of Virginia, Mr. Calvert, Mr. LaTourette, Mr. Doolittle, Mr. Ramstad, Mr. Rogers of Michigan, Mr. Camp, Mr. Wilson of South Carolina, Mr. Simmons, Mr. Hoekstra, Mrs. Myrick, Mr. Hyde, and Mr. Bereuter

To amend the Fair Debt Collection Practices Act with regard to liability for noncompliance, and for other purposes.

May 25, 2001—Referred to the Committee on Financial Services. June 18, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 2031 May 25, 2001

Ms. Roybal-Allard (for herself), Ms. Lee, Mrs. Jones of Ohio, Mr. Gutierrez, Mr. Frank, Mr. Kleczka, Mr. George Miller of California, Ms. Solis, Ms. Baldwin, Ms. Sanchez, Mr. Kildee, Mr. Acevedo-Vila, Mr. Underwood, and Ms. Carson of Indiana

To amend the Fair Credit Reporting Act to allow any consumer to receive a free credit report annually from any consumer reporting agency.

May 25, 2001—Referred to the Committee on Financial Services. June 18, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 2032 May 25, 2001

Ms. Roybal-Allard (for herself), Ms. Lee, Mr. Thompson of Mississippi, Mr. Frost, Mr. Filner, Ms. Jackson-Lee of Texas, Mr. Frank, Ms. Rivers, Mr. George Miller of California, Mr. Bonior, Ms. Solis, Ms. Baldwin, Ms. Sanchez, Ms. Woolsey, Mr. Kucinich, Mrs. Clayton, Mr. Acevedo-Vila, Mr. Underwood, and Mr. Deal of Georgia

To amend the Truth in Lending Act to protect consumers from certain unreasonable practices of creditors which result in higher fees or rates of interest for credit cardholders, and for other purposes.

May 25, 2001—Referred to the Committee on Financial Services. June 18, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

Mr. Shaw (for himself), Mr. Matsui, Mr. Foley, Mr. Kleczka, Mr. Camp, Ms. Dunn, Mr. HAYWORTH, MR. SAM JOHNSON OF TEXAS, MR. LEWIS OF KENTUCKY, MR. RAMSTAD, MR. TANNER, MRS. THURMAN, MR. BACHUS, MR. TERRY, MR. TAYLOR OF NORTH CAROLINA, Ms. McKinney, Ms. RIVERS, MR. WOLF, MR. DEFAZIO, MR. OWENS, MR. McNulty, Mr. Larson of Connecticut, Mr. CLAY, MR. KOLBE, Ms. HART, MR. BALDACCI, MR. BOYD, MR. GILLMOR, MR. BRADY OF TEXAS, MR. LANTOS, MRS. CAPPS, Ms. BALDWIN, MRS. EMERSON, MR. WELDON OF PENNSYLVANIA, MR. JACKSON OF Illinois, Mr. Lipinski, Mr. Rangel, Mrs. Johnson of Connecticut, Ms. Roybal-Allard, Mr. Jefferson, Mr. Thornberry, Mr. Lucas of Kentucky, Mr. Platts, Ms. DeLauro, Ms. DeGette, Mr. Kildee, Mr. Pastor, Ms. Jackson-Lee of Tryka Mag Court No. LEE OF TEXAS, MRS. CUBIN, MS. SLAUGHTER, MR. REYNOLDS, MRS. DAVIS OF CALIFORNIA, MR. SHOWS, Mr. Thompson of California, Mr. Coyne, Ms. HOOLEY OF OREGON, MR. BROWN OF OHIO, MR. FORBES, MR. SCHIFF, MR. HINCHEY, MR. COSTELLO, MR. DUNCAN, MR. GILMAN, MR. SAXTON, MR. LEVIN. MR. EVANS, MR. COOKSEY, MR. MATHESON, MR. DEAL OF GEORGIA, MR. KIRK, Ms. WOOLSEY, MR. GORDON, MR. ROSS, Ms. McCollum, MR. TIAHRT, Ms. LOFGREN, Ms. SCHAKOWSKY, MR. FILNER, MR. SOUDER, MR. MURTHA, MS. LEE, AND Ms. Ros-Lehtinen

To amend the Social Security Act to enhance privacy protections for individuals, to prevent fraudulent misuse of the Social Security account number, and for other purposes.

May 25, 2001—Referred to the Committee on Ways and Means, and in addition to the Committees on Energy and Commerce, and Financial Services.

June 18, 2001—Referred to the Committee on Financial Institutions and Consumer Credit for a period to be subsequently determined by the Chairman.

H.R. 2052 June 5, 2001 H.R. 2053 June 5, 2001

MR. TANCREDO (FOR HIMSELF), MR. ARMEY, MR. WOLF, MR. PAYNE, MR. WATTS OF OKLAHOMA, MR. LANTOS, MR. BENTSEN, MR. CLEMENT, MS. JACKSON-LEE OF TEXAS, MR. MCGOVERN, MS. PELOSI, MR. UPTON, MR. WELDON OF FLORIDA, MR. BRYANT, MR. GOODLATTE, MR. CAMP, MR. PITTS, MR. LAMPSON, MR. LEWIS OF KENTUCKY, MS. RIVERS, MRS. TAUSCHER, MR. SHAYS, MRS. JO ANN DAVIS OF VIRGINIA, MR. SMITH OF NEW JERSEY, MR. COOKSEY, MRS. NORTHUP, AND MR. ROYCE

To facilitate famine relief efforts and a comprehensive solution to the war in Sudan.

Sudan Peace Act

June 5, 2001—Referred to the Committee on International Relations, and in addition to the Committee on Financial Services.

June 8, 2001—The Committee on International Relations reported H.R. 2052 to the House (H. Rept. 107-92, Part I). The Committee on Financial Services was discharged from further consideration of H.R. 2052 pursuant to an exchange of correspondence between the committees of jurisdiction, and the bill was placed on the Union Calendar, Calendar No. 48.

June 12, 2001—The Committee on Rules reported a rule (H. Res. 162) to the House providing for the consideration of H.R. 2052.

June 13, 2001—The House passed H. Res. 162 by a voice vote. The House considered H.R. 2052 under the provisions of H. Res. 162, and passed the bill, as amended, by a recorded vote of 422 yeas and 2 nays (Roll No. 160).

June 14, 2001—The bill was received in the Senate.

June 21, 2001—The bill was referred to the Senate Committee on Foreign Relations.

(S. 180, the Sudan Peace Act, was introduced in the Senate on January 25, 2001, and referred to the Senate Committee on Foreign Relations. On July 12, 2001, the Senate Committee on Foreign Relations met in open session and ordered the bill reported favorably with an amendment. S. 180 was reported to the Senate without written report on July 16, 2001. On July 19, 2001, the Senate passed the bill with an amendment by unanimous consent.

On July 20, 2001, S. 180 was received in the House and referred to the Committee on International Relations. On November 15, 2001, the Committee on International Relations was discharged from the further consideration of the bill, and the House passed S. 180 with an amendment consisting of the text of H.R. 2052, as passed by the House, by unanimous consent. The House insisted on its amendment, and requested a conference. The Speaker appointed conferees from the Committee on International Relations, and from the Committee on Financial Services for consideration of Sections 8 and 9 of the House amendment.)

For further action, see H.R. 5531.

Mr. Gonzalez (for himself), Mr. Rodriguez, Mr. Frank, Ms. Waters, and Mr. Gutierrez

To prohibit offering homebuilding purchase contracts that contain in a single document both a mandatory arbitration agreement and other contract provisions, and to prohibit requiring purchasers to consent to a mandatory arbitration agreement as a condition precedent to entering into a homebuilding purchase contract.

June 5, 2001—Referred to the Committee on Financial Services. June 25, 2001—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 2064

MR. Quinn (for himself), Mr. Meehan, Mr. McHugh, Mr. McGovern, Mr. Stark, Mr. Maloney of Connecticut, Mr. Acevedo-Vila, Mr. Frost, Mr. Smith of New Jersey, Mr. Kildee, Mr. Clay, Ms. McCollum, Mr. Lantos, Mr. Pascrell, Mr. Filner, Ms. Solis, Mr. Jefferson, Mr. McDermott, Mr. Hastings of Florida, Mr. Blagojevich, and Ms. Carson of Indiana

June 5, 2001

To provide for comprehensive brownfield site assessment, cleanup, and redevelopment.

June 5, 2001—Referred to the Committee on Financial Services, and in addition to the Committees on Small Business, Transportation and Infrastructure, and Ways and Means.

June 25, 2001—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 2078 June 6, 2001 H.R. 2091

Mr. Jefferson (for himself), Mr. Tauzin, Mr. McCrery, Mr. Baker, Mr. John, Mr. Cooksey, Mr. Vitter, Mr. Spratt, Mr. Taylor of MISSISSIPPI, MR. KLECZKA, MR. BAIRD, MR. KANJORSKI, MRS. THURMAN, MR. OWENS, MR. CLAY, MR. HOLT, MR. WALSH, MRS. MINK OF HAWAII, MS. Carson of Indiana, Mr. Gonzalez, Mr. Frost, Mr. Shays, Mr. Gordon, Mr. Filner, Mr. Oxley, MR. WOLF, MR. ACEVEDO-VILA, MR. BOSWELL, MR. WAXMAN, Ms. LEE, MR. HILLIARD, MR. DOOLEY OF CALIFORNIA, MR. McNulty, Mr. Baca, Mr. Reyes, Mr. Mascara, Mr. Isakson, Mr. Skelton, Ms. RIVERS, Ms. BALDWIN, Mr. FALEOMAVAEGA, Ms. McKinney, Mr. LaTourette, Mr. Thompson of California, Mr. Rahall, Mr. Capuano, Mr. Borski, Mr. Coyne, Mr. Lewis of Georgia, Mr. UDALL OF NEW MEXICO, MR. RUSH, MRS. MALONEY OF NEW YORK, MR. MALONEY OF CONNECTICUT, MR. SHERMAN, MR. CLEMENT, MR. FATTAH, MR. BECERRA, MRS. JONES OF OHIO, MR. LIPINSKI, MR. PASCRELL, MRS. MORELLA, MR. BLUMENAUER, MR. COSTELLO, MR. RODRIGUEZ, MR. BUYER, MR. WYNN, Mr. Baldacci, Mr. Abercrombie, Mr. McGovern. Mr. Blagojevich, Mr. Larson of Connecticut. Mr. Rohrabacher, Mr. Gutierrez, Mr. Hall of OHIO, MR. ORTIZ, MR. TOWNS, MS. BROWN OF FLORIDA, MR. BISHOP, MR. FORD, MR. DAVIS OF Illinois, Mr. Clyburn, Mrs. Clayton, Mr. HASTINGS OF FLORIDA, Ms. JACKSON-LEE OF TEXAS, Ms. Eddie Bernice Johnson of Texas, Mrs. Meek OF FLORIDA, MR. MEEKS OF NEW YORK, Ms. MILLENDER-McDonald, Mr. Payne, Mr. Rangel, Mr. Scott, Mr. Thompson of Mississippi, Ms. Waters, Mr. Watt of North Carolina, Mr. HONDA, MR. RYAN OF WISCONSIN, MR. JACKSON OF Illinois, Mr. Crane, Ms. Pelosi, Mr. Hall of Texas, Mr. Boyd, Mr. Stenholm, Mr. Phelps, Mr. Tom Davis of Virginia, Mr. Calvert, Mrs. BIGGERT, Ms. HART, MR. JONES OF NORTH CAROLINA, MR. ANDREWS, MR. DEUTSCH, AND MR. SAWYER

To authorize the President to award gold medals on behalf of the Congress to the family of Andrew Jackson Higgins and the wartime employees of Higgins Industries, in recognition of their contributions to the Nation and to the Allied victory in World War II.

June 6, 2001—Referred to the Committee on Financial Services. June 25, 2001—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

H.R. 2091 June 6, 2001

Mr. Stark (for himself), Mr. Boyd, Mr. Filner, Mr. Issa, Mr. Lantos, Mr. Otter, Mr. Rohrabacher, Ms. Roybal-Allard, and Ms. Sanchez

To amend the National Flood Insurance Act of 1968 to ensure homeowners are provided adequate notice of flood map changes and a fair opportunity to appeal such changes.

June 6, 2001—Referred to the Committee on Financial Services. June 25, 2001—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 2132 June 12, 2001

Mr. Reynolds (for himself), Mr. Armey, Mr. Doolittle, Mr. Flake, Mr. Sessions, Mr. Sununu, and Mr. Toomey

To prohibit the Secretary of the Treasury from using surplus funds to make any investment in securities, other than government and municipal securities.

June 12, 2001—Referred to the Committee on Financial Services. June 25, 2001—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

H.R. 2138 June 12, 2001 H.R. 2208 June 14, 2001

Mr. Serrano (for himself), Mr. Leach, Mr. ABERCROMBIE, MR. ALLEN, MR. BAIRD, Mr. MR. BISHOP, BALDWIN. BARCIA, Blumenauer, Mr. Bonior, Mr. Boucher, Ms. Brown of Florida, Mr. Brown of Ohio, Mr. CAPUANO, Ms. CARSON OF INDIANA, MR. CLAY, MRS. CLAYTON, MR. CLEMENT, MR. CLYBURN, MR. CONYERS, MR. COSTELLO, MR. CUMMINGS, MR. DAVIS OF ILLINOIS, Ms. DEGETTE, Mr. DELAHUNT, Ms. DeLauro, Ms. Eshoo, Mr. Evans, Mr. Farr OF CALIFORNIA, MR. FILNER, MR. FRANK, MR. GANSKE, MR. GONZALEZ, MR. HALL OF OHIO, MR. HILLIARD, MR. HINCHEY, MR. HOEFFEL, MR. Jackson of Illinois, Ms. Jackson-Lee of Texas, Mr. Jefferson, Ms. Eddie Bernice Johnson of TEXAS, MR. KLECZKA, MR. KUCINICH, MR. LAFALCE, MR. LAHOOD, MR. LAMPSON, MR. LARGENT, Ms. LEE, MRS. LOWEY, MS. McCarthy of Missouri, McCollum, MR. McDermott, McGovern, Ms. McKinney, Mr. McNulty, Mr. GEORGE MILLER OF CALIFORNIA, MR. MORAN OF VIRGINIA, MR. NADLER, MRS. NAPOLITANO, MR. OBERSTAR, MR. OLVER, MR. RANGEL, Ms. RIVERS, Mr. Rodriguez, Ms. Roybal-Allard, Mr. Sabo, MR. SANDERS, MR. SAWYER, MS. SCHAKOWSKY, MR. SHAYS, MR. STARK, MR. THOMPSON OF CALIFORNIA, MR. THUNE, MR. TIERNEY, MR. TOWNS, MR. TURNER, Ms. VELAZQUEZ, MR. WALSH, Ms. WATERS, MR. WATT OF NORTH CAROLINA, MR. WAXMAN, Ms. Woolsey, Mr. Wynn, Mr. Coyne, Mrs. Jones of Ohio, Mr. Lewis of Georgia, Mr. Smith of Michigan, Mr. Berry, Mr. Barrett, Mr. BECERRA, MR. DOOLEY OF CALIFORNIA, MS. KILPATRICK, MRS. CAPPS, MR. BALDACCI, MR. SANDLIN, MR. TERRY, MRS. MINK OF HAWAII, MR. HONDA, MR. LUTHER, MS. WATSON, MR. MEEKS OF New York, Mr. Price of North Carolina, Mr. Udall of Colorado, Mrs. Christensen, Mrs. Morella, Mr. Pastor, Mr. Markey, Mr. Kanjorski, Mr. Matsui, Mr. DeFazio, Ms. Solis, AND MR. LYNCH

To provide the people of Cuba with access to food and medicines from the United States, to ease restrictions on travel to Cuba, to provide scholarships for certain Cuban nationals, and for other purposes.

June 12, 2001—Referred to the Committee on International Relations, and in addition to the Committees on Agriculture, Financial Services, Ways and Means, and the Judiciary.

June 25, 2001—Referred to the Subcommittee on International Monetary Policy and Trade, for a period to be subsequently determined by the Chairman.

MR. WATT OF NORTH CAROLINA (FOR HIMSELF), MS. WATERS, MR. FRANK, MR. LAFALCE, MR. FILNER, MR. OWENS, AND MR. HINCHEY

To amend the Real Estate Settlement Procedures Act of 1974 to require the payment of interest on escrow and impoundment accounts established for the payment of taxes and fire and hazard insurance premiums on property securing a federally related mortgage loan.

June 14, 2001—Referred to the Committee on Financial Services. June 25, 2001—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 2209 June 18, 2001

MR. BEREUTER (FOR HIMSELF), MR. OXLEY, MR. LAFALCE, MR. SANDERS, MR. LEACH, AND MS. LEE

To increase the authorization for the multilateral World Bank AIDS Trust Fund, and expand the focus of the Trust Fund.

June 18, 2001—Referred to the Committee on Financial Services. June 25, 2001—Referred to the Subcommittee on International Monetary Policy and Trade.

(The amendments included in the House-passed version of H.R. 2069, Global Access to HIV/AIDS Prevention, Awareness, Education, and Treatment Act of 2001, included Section 4 of H.R. 2209. H.R. 2069 was passed by the House on December 11, 2001, by a voice vote.)

H.R. 2224 June 19, 2001

Mr. Ford

To amend the Low-Income Energy Assistance Act of 1981 to provide supplemental funds for States with programs to facilitate the collection of private donations by utilities to be used for payment of the utility bills, and for other purposes.

June 19, 2001—Referred to the Committee on Energy and Commerce, and in addition to the Committees on Financial Services, and Education and the Workforce.

July 20, 2001—Referred to the Subcommittee on Housing and Community Opportunity for a period to be subsequently determined by the Chairman.

H.R. 2243 June 19, 2001 H.R. 2349 June 27, 2001

Ms. Velazquez (for herself), Mr. Gutierrez, Mrs. Jones of Ohio, Mr. Filner, Ms. McKinney, Mr. Rangel, Mr. Jefferson, Mr. Meeks of New York, Ms. Norton, Mr. Kucinich, and Mr. Cummings

To amend section 3 of the Housing and Urban Development Act of 1968 to ensure improved access to employment opportunities for low-income people.

June 19, 2001—Referred to the Committee on Financial Services. June 25, 2001—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 2273 June 21, 2001

Mr. Conyers

To amend banking laws with respect to offshore activities, investments, and affiliations of national banks, and for other purposes.

June 21, 2001—Referred to the Committee on Financial Services. July 20, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

Mr. Sanders (for himself), Ms. Lee, Mr. McHugh, MR. RUSH, MRS. CLAYTON, MS. MCKINNEY, MR. ISRAEL, MR. FILNER, MRS. MEEK OF FLORIDA, MR. KENNEDY OF RHODE ISLAND, Ms. SCHAKOWSKY, MR. THOMPSON OF MISSISSIPPI, MR. ENGEL, MR. COYNE, MR. CONYERS, MR. OWENS, MR. SCHIFF, MR. Capuano, Mr. Frost, Mr. Stark, Ms. Carson of Indiana, Mr. Delahunt, Mr. Kucinich, Mr. Cummings, Mr. Clay, Ms. Velazquez, Ms. Rivers, Ms. Pelosi, Mr. Blumenauer, Mr. McDermott, MR. BALDACCI, Ms. McCollum, Mr. Larsen of Washington, Ms. McCarthy of Missouri, Mr. Frank, Mrs. Jones of Ohio, Mr. Hastings of FLORIDA, Ms. WATERS, Ms. EDDIE BERNICE JOHNSON OF TEXAS, MR. BRADY OF PENNSYLVANIA, Ms. MR. JACKSON-LEE OF TEXAS, ALLEN. GUTIERREZ, MR. DAVIS OF ILLINOIS, MR. PAYNE, MR. California, Mr. Nadler, Mr. Farr OF McGovern, Ms. DeLauro, Ms. Lofgren, Mr. CARDIN, Ms. Norton, Mr. Wynn, Mr. Jefferson, Ms. Solis, Mr. Price of North Carolina, Mr. OBERSTAR, MR. BROWN OF OHIO, MRS. DAVIS OF CALIFORNIA, MR. GEORGE MILLER OF CALIFORNIA. Ms. Woolsey, Mr. Costello, Mr. Barrett, Mr. SMITH OF WASHINGTON, MR. DEFAZIO, MR. RANGEL, Ms. Eshoo, Ms. Hooley of Oregon, Mr. EVANS, MR. PALLONE, MR. SERRANO, MR. MEEKS OF NEW YORK, MR. WAXMAN, MR. PASCRELL, MR. HINCHEY, MRS. MORELLA, MR. MALONEY OF CONNECTICUT, MR. WEINER, MR. TIERNEY, MR. LEWIS OF GEORGIA, MR. MATSUI, MR. BONIOR, MRS. CAPPS, MR. LANTOS, MR. QUINN, MR. ACEVEDO-VILA, Mr. FATTAH, Mr. LANGEVIN, Ms. SLAUGHTER. Ms. BALDWIN, MR. DICKS, MR. INSLEE, MR. OLVER, Mrs. Mink of Hawaii, Mr. Berman, Ms. Kaptur, Ms. Brown of Florida, Mr. Blagojevich, Mrs. CHRISTENSEN, MR. HALL OF OHIO, MS. SANCHEZ, Ms. KILPATRICK, Ms. MILLENDER-McDonald, Mrs. NAPOLITANO, MR. McNulty, Mr. Towns, Mr. HONDA, MR. FORD, MR. REYES, MR. SCOTT, MR. Dooley of California, Mr. Shays, Mr. Holt, Ms. BERKLEY, Ms. ROYBAL-ALLARD, MR. UDALL OF COLORADO, MRS. LOWEY, MR. MORAN OF VIRGINIA, MR. RAHALL, MR. BACA, MR. ROTHMAN, MR. BISHOP, MR. MARKEY, MR. HOEFFEL, MR. WATT OF NORTH CAROLINA, MR. LAMPSON, MR. PLATTS, MR. BAIRD, MR. HOLDEN, MR. KIND, MR. JACKSON OF Illinois, Mr. Andrews, Mr. Wu, Mr. Hilliard, MR. ACKERMAN, MR. CROWLEY, MR. TRAFICANT, MR. MEEHAN, MR. PETERSON OF MINNESOTA, MR. KILDEE, MR. DINGELL, MR. NEAL MASSACHUSETTS, MR. STUPAK, MRS. MALONEY OF New York, Mr. Lipinski, Mr. Gonzalez, Mr. Sawyer, Mr. Abercrombie, Mrs. Thurman, Mr. Ortiz, Mr. Tom Davis of Virginia, Mr. Lynch, MR. BOUCHER, MR. MENENDEZ, MR. UDALL OF NEW MEXICO, MR. CLEMENT, MR. BOSWELL, MR. WEXLER,

MR. FALEOMAVAEGA, Ms. WATSON, MRS. McCarthy of New York, Mr. Becerra, Mr. CLYBURN, MR. Doyle, Ms. DEGETTE, GREENWOOD, MR. GREEN OF TEXAS, MR. PASTOR, Mrs. Capito, Mr. Rodriguez, Mr. Simmons, Mr. Mascara, MR. Moore, Mr. LARSON CONNECTICUT, MR. PHELPS, MR. LUTHER, MR. HILL, Mr. Kleczka, Mr. Gordon, Mr. Hinojosa, Mr. MR. Hoyer, Ms. HARMAN, STRICKLAND, MR. KANJORSKI, MR. MATHESON, MR. LEVIN, MR. SPRATT, MR. POMEROY, MR. DOGGETT, MR. SNYDER, MR. ROEMER, MR. SHOWS, MR. CARSON OF OKLAHOMA, MR. THOMPSON OF CALIFORNIA, MR. HALL OF TEXAS, MR. McIntyre, MR. ENGLISH, MR. CRAMER, AND MR. GEPHARDT

To establish the National Affordable Housing Trust Fund in the Treasury of the United States to provide for the development, rehabilitation, and preservation of decent, safe, and affordable housing for low-income families.

June 27, 2001—Referred to the Committee on Financial Services. July 20, 2001—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 2368 June 28, 2001

Mr. Smith of New Jersey (for himself), Mr. Tom Davis of Virginia, Ms. Sanchez, Mr. Rohrabacher, Ms. Lofgren, Mr. Royce, Mr. Wolf, Mr. Gilman, Ms. Lee, Mr. Clay, Mr. Burton of Indiana, Mr. Souder, Ms. McKinney, Mr. Markey, Ms. Ros-Lehtinen, and Ms. McCollum

To promote freedom and democracy in Viet Nam.

June 28, 2001—Referred to the Committee on International Relations, and in addition to the Committees on Financial Services, and Rules.

July 20, 2001—Referred to the Subcommittee on International Monetary Policy and Trade for a period to be subsequently determined by the Chairman.

Sept. 5, 2001—The Committee on International Relations reported H.R. 2368 to the House (H. Rept. 107-199, Part I).

Sept. 5, 2001—The Committees on Financial Services and Rules were discharged from further consideration of H.R. 2368, and the bill was placed on the Union Calendar, Calendar No. 117.

H.R. 2384

June 28, 2001

Mr. Green of Texas

To amend the National Flood Insurance Act of 1968 to provide a 50 percent discount in flood insurance rates for the first 5 years that certain low-cost properties are included in flood hazard zones.

June 28, 2001—Referred to the Committee on Financial Services. July 20, 2001—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 2394

June 28, 2001

MR. KUCINICH (FOR HIMSELF), MR. BROWN OF OHIO, MR. LATOURETTE, AND MRS. JONES OF OHIO

To amend the Defense Production Act of 1950 to establish the National Defense Preparedness Domestic Industrial Base Board, and for other purposes.

June 28, 2001—Referred to the Committee on Financial Services. July 20, 2001—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

H.R. 2395

June 28, 2001

Mr. LaFalce (for himself), Mr. McNulty, Mr. Rangel, and Ms. Norton

To provide grants for FHA-insured hospitals.

June 28, 2001—Referred to the Committee on Financial Services. July 20, 2001—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 2400

June 28, 2001

Mr. McHugh (for himself), Mr. Quinn, and Mr. Towns

To provide job creation and assistance, and for other purposes.

June 28, 2001—Referred to the Committee on Education and the Workforce, and in addition to the Committees on Ways and Means, the Judiciary, Agriculture, and Financial Services.

July 20, 2001—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth for a period to be subsequently determined by the Chairman.

H.R. 2412 June 28, 2001 | H.R. 2509 July 17, 2001

MR. RAHALL (FOR HIMSELF), MR. YOUNG OF ALASKA, MR. GEORGE MILLER OF CALIFORNIA, MR. KILDEE, MR. FALEOMAVAEGA, MR. ABERCROMBIE, MR. PALLONE, MR. SMITH OF WASHINGTON, MR. UDALL OF COLORADO, MS. MCCOLLUM, MR. KENNEDY OF RHODE ISLAND, MRS. CHRISTENSEN, MR. ACEVEDOVILA, MR. UDALL OF NEW MEXICO, MR. CARSON OF OKLAHOMA, MR. KIND, MS. BALDWIN, AND MR. ISRAEL

To establish programs to improve energy development on Indian lands, and for other purposes.

June 28, 2001—Referred to the Committee on Resources, and in addition to the Committees on Energy and Commerce, Ways and Means, Financial Services, and Agriculture.

July 20, 2001—Referred to the Subcommittee on Housing and Community Opportunity, and in addition to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth for a period to be subsequently determined by the Chairman.

H.R. 2493 July 12, 2001

MR. RANGEL

To repeal the requirements under the United States Housing Act of 1937 for residents of public housing to engage in community service and to complete economic self-sufficiency programs.

July 12, 2001—Referred to the Committee on Financial Services.
July 31, 2001—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 2498 July 12, 2001

Ms. Waters (for herself), Ms. Roybal-Allard, Mr. Hinchey, Mr. Ackerman, Ms. Carson of Indiana, Mrs. Jones of Ohio, Mrs. Maloney of New York, Ms. Schakowsky, Mr. Barrett, Mr. Gutierrez, Ms. Lee, Mr. Rush, Mr. Bonior, and Mr. Kucinich

To amend the Consumer Credit Protection Act to protect consumers from inadequate disclosures and certain abusive practices in rent-to-own transactions, and for other purposes.

July 12, 2001—Referred to the Committee on Financial Services. July 31, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

Mr. King (by request) and Mrs. Maloney of New York

To authorize the Secretary of the Treasury to produce currency, postage stamps, and other security documents at the request of foreign governments, and security documents at the request of the individual States of the United States, or any political subdivision thereof, on a reimbursable basis.

Bureau of Engraving and Printing Security Printing Amendments Act of 2001

July 17, 2001—Referred to the Committee on Financial Services. July 31, 2001—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

Mar. 19, 2002—The House considered H.R. 2509 under suspension of the rules, and passed the bill by a recorded vote of 403 yeas and 11 nays (Roll No. 67).

Mar. 20, 2002—The bill was received in the Senate and referred to the Senate Committee on Banking, Housing, and Urban Affairs.

(The text of H.R. 2509 was included in H.R. 3004, the Financial Antiterrorism Act of 2001. While provisions of H.R. 3004 were included in H.R. 3162, the USA PATRIOT Act, the specific provisions of H.R. 2509 were not.)

H.R. 2510 July 17, 2001

Mr. King (by request) and Mrs. Maloney of New York

To extend the expiration date of the Defense Production Act of 1950, and for other purposes.

Defense Production Act Amendments of 2001

July 17, 2001—Referred to the Committee on Financial Services. July 25, 2001—The Committee on Financial Services met in open session and ordered H.R. 2510 reported to the House, without amendment, by a voice vote.

July 30, 2001—The Committee on Financial Services reported H.R. 2510 to the House (H. Rept. 107-173), and the bill was placed on the Union Calendar, Calendar No. 102.

Sept. 5, 2001—The House considered H.R. 2510 under suspension of the rules, and passed the bill by a voice vote.

Sept. 6, 2001—The bill was received in the Senate and referred to the Senate Committee on Banking, Housing, and Urban Affairs.

Sept. 21, 2001—The Senate Committee on Banking, Housing, and Urban Affairs was discharged from further consideration of H.R. 2510, and the bill was laid before the Senate by unanimous consent. The Senate passed H.R. 2510, with an amendment, by unanimous consent.

Sept. 25, 2001—The House agreed to the Senate amendment with further amendments by unanimous consent.

Sept. 26, 2001—The Senate agreed to the House amendments by unanimous consent, clearing the bill for the White House.

Oct. 1, 2001—The bill was presented to the President.

Oct. 5, 2001—The bill was signed by the President and became Public Law No. 107-47.

H.R. 2517 July 17, 2001

Mr. Bereuter (for himself), Mr. Sanders, Mr. Baker, Mr. LaFalce, and Mr. Baca

To reauthorize the Export-Import Bank of the United States, and for other purposes.

July 17, 2001—Referred to the Committee on Financial Services. July 31, 2001—Referred to the Subcommittee on International Monetary Policy and Trade.

H.R. 2528 July 17, 2001

MR. KOLBE

To modernize the legal tender of the United States, and for other purposes.

July 17, 2001—Referred to the Committee on Financial Services. July 31, 2001—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

H.R. 2531 July 17, 2001

Ms. Schakowsky (for herself), Mr. Sanders, Mr. Gutierrez, Mr. Jackson of Illinois, Mrs. Clayton, Mr. Hinchey, Ms. Norton, Mr. Payne, Mr. Davis of Illinois, Ms. McKinney, Mr. Rush, Ms. Jackson-Lee of Texas, Mr. Defazio, Ms. Waters, Mr. Jefferson, Mr. Filner, Mr. Clay, Ms. Kaptur, Mr. Blagojevich, Ms. Lee, and Mr. Bonior

To amend the Truth in Lending Act, the Revised Statutes of the United States, the Home Mortgage Disclosure Act of 1975, and the amendments made by the Home Ownership and Equity Protection Act of 1994 to protect consumers from predatory lending practices, and for other purposes.

July 17, 2001—Referred to the Committee on Financial Services. July 31, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 2545 July 18, 2001

Mr. Baker

To amend the National Flood Insurance Act of 1968 to provide for identification, mitigation, and purchase of properties insured under the national flood insurance program that suffer repetitive losses.

July 18, 2001—Referred to the Committee on Financial Services. July 31, 2001—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 2572 July 19, 2001

Mr. LaFalce

To implement certain recommendations of the National Gambling Impact Study Commission by prohibiting the placement of automated teller machines or any device by which an extension of credit or an electronic fund transfer may be initiated by a consumer in the immediate area in a gambling establishment where gambling or wagering takes place.

July 19, 2001—Referred to the Committee on Financial Services. July 31, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 2574 July 19, 2001

MR. MILLER OF FLORIDA (FOR HIMSELF), MR. BORSKI, MR. TRAFICANT, MR. GOSS, MR. CUNNINGHAM, MR. BRADY OF TEXAS, MR. SHAW, MR. GILLMOR, MR. CALVERT, MR. ENGLISH, MR. HEFLEY, MR. DEAL OF GEORGIA, MR. SCHAFFER, MR. SOUDER, MR. GREEN OF TEXAS, AND MR. BARR OF GEORGIA

To provide for increased cooperation on extradition efforts between the United States and foreign governments, and for other purposes.

July 19, 2001—Referred to the Committee on International Relations, and in addition to the Committees on Financial Services and the Judiciary.

July 31, 2001—Referred to the Subcommittee on International Monetary Policy and Trade for a period to be subsequently determined by the Chairman.

H.R. 2579 July 20, 2001 H.R. 2604

MR. LAFALCE

To prevent the use of certain bank instruments for Internet gambling, and for other purposes.

July 20, 2001—Referred to the Committee on Financial Services, and in addition to the Committee on the Judiciary.

July 31, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 2589 July 23, 2001

Mrs. Roukema (for herself) and Mr. Frank

To amend the Multifamily Assisted Housing Reform and Affordability Act of 1997 to reauthorize the Office of Multifamily Housing Assistance Restructuring, and for other purposes.

Office of Multifamily Housing Assistance Restructuring Extension Act of 2001

- July 23, 2001—Referred to the Committee on Financial Services. July 25, 2001—The Committee on Financial Services met in open session and ordered H.R. 2589 reported to the House, without amendment, by a voice vote.
- Sept. 5, 2001—The Committee on Financial Services reported H.R. 2589 to the House (H. Rept. 107-196), and the bill was placed on the Union Calendar, Calendar No. 115.
- Sept. 24, 2001—The House considered H.R. 2589 under suspension of the rules, and passed the bill, as amended, by a voice vote.
- Sept. 25, 2001—The bill was received in the Senate and placed on the Senate Legislative Calendar, Calendar No. 168.
- (The text of the bill was included in Title VI of H.R. 3061, the Departments of Labor, Health and Human Services, and Education, and Related Agencies Appropriations Act, 2002. The conference report to accompany H.R. 3061 (H. Rept. 107-342) was considered by the House on December 19, 2001, and agreed to by a recorded vote of 393 yeas and 30 nays (Roll No. 504). The Senate considered the conference report by unanimous consent on December 20, 2001, and agreed to the conference report by a recorded vote of 90 yeas and 7 nays (Roll No. 378), clearing the bill for the White House.
- The bill was presented to the President on January 4, 2002, and signed into law on January 10, 2002, becoming Public Law No. 107-116.)

MR. BEREUTER (FOR HIMSELF), MR. SANDERS, MRS. ROUKEMA, MR. BAKER, MR. SHAYS, MRS. MALONEY OF NEW YORK, MR. LAFALCE, AND MR. FRANK

July 24, 2001

To authorize the United States to participate in and contribute to the seventh replenishment of the resources of the Asian Development Fund and the fifth replenishment of the resources of the International Fund for Agricultural Development, and to set forth additional policies of the United States towards the African Development Bank, the African Development Fund, the Asian Development Bank, the Inter-American Development Bank, and the European Bank for Reconstruction and Development.

United States Funding of Multilateral Development Institutions

July 24, 2001—Referred to the Committee on Financial Services. Aug. 6, 2001—Referred to the Subcommittee on International Monetary Policy and Trade.

Sept. 21, 2001—The Subcommittee on International Monetary Policy and Trade met in open session and approved H.R. 2604 for full Committee consideration, as amended, by a voice vote

Oct. 31, 2001—The Committee on Financial Services met in open session and ordered H.R. 2604 reported to the House, as amended, by a voice vote.

Nov. 15, 2001—The Committee on Financial Services reported H.R. 2604 to the House (H. Rept. 107-291), and the bill was placed on the Union Calendar, Calendar No. 177.

May 1, 2002—The House considered H.R. 2604 under suspension of the rules, and passed the bill, as amended, by a voice vote.

May 2, 2002—The bill was received in the Senate and referred to the Senate Committee on Foreign Relations.

H.R. 2617 July 24, 2001

MR. RYAN OF WISCONSIN

To promote international monetary stability and to share seigniorage with officially dollarized countries.

July 24, 2001—Referred to the Committee on Financial Services. Aug. 6, 2001—Referred to the Subcommittee on International Monetary Policy and Trade. H.R. 2637 July 25, 2001 H.R. 2693 Aug. 1, 2001

MR. LOBIONDO (FOR HIMSELF), MR. CAPUANO, MRS. BONO, MR. BALDACCI, MR. SPRATT, MR. REYES, MR. DUNCAN, MR. SPENCE, MRS. MEEK OF FLORIDA, MR. GREENWOOD, MS. DELAURO, MR. SCOTT, MR. WILSON OF SOUTH CAROLINA, MS. SANCHEZ, MRS. CAPITO, MR. RAHALL, MR. THOMPSON OF MISSISSIPPI, MR. NETHERCUTT, MR. PHELPS, AND MR. COSTELLO

To correct inequities in the second round of empowerment zones and enterprise communities.

July 25, 2001—Referred to the Committee on Financial Services, and in addition to the Committee on Agriculture.

Aug. 6, 2001—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 2662 July 26, 2001

MR. PAUL (FOR HIMSELF), MR. FLAKE, MR. JOHNSON OF ILLINOIS, MR. McDermott, MR. RANGEL, MR. DOOLEY OF CALIFORNIA, MR. CLAY, MS. McKINNEY, AND MR. McGOVERN

To lift the trade embargo on Cuba, and for other purposes.

July 26, 2001—Referred to the Committee on International Relations, and in addition to the Committees on Ways and Means, Energy and Commerce, the Judiciary, Financial Services, Government Reform, and Agriculture.

Aug. 6, 2001—Referred to the Subcommittee on International Monetary Policy and Trade for a period to be subsequently determined by the Chairman.

MR. Waxman (for himself), Mr. Engel, Ms. Schakowsky, Mr. Horn, Mr. Foley, Mr. Hastings of Florida, Ms. Slaughter, Mr. Towns, Mr. Crowley, Mr. Hinchey, Mr. Kirk, Ms. Roslehtinen, Mr. Kucinich, Mr. Wexler, Mr. Deutsch, Mr. Honda, Mr. Berman, Ms. Watson, Mr. Sherman, Ms. Solis, Mr. Bentsen, Mrs. Maloney of New York, Ms. Berkley, Mr. Weiner, Mr. Frank, Mr. Abercrombie, Mr. Holden, Mr. Farr of California, Mr. Owens, Mr. Frost, Mr. Schiff, Mr. Lipinski, Mr. Israel, Ms. Lofgren, Mr. Visclosky, and Mr. Ackerman

To provide for the establishment of the Holocaust Insurance Registry by the Archivist of the United States and to require certain disclosures by insurers to the Secretary of Commerce.

Aug. 1, 2001—Referred to the Committee on Financial Services, and in addition to the Committee on Government Reform.
 Aug. 24, 2001—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.

H.R. 2716 Aug. 2, 2001

MR. SMITH OF NEW JERSEY (FOR HIMSELF), MR. BUYER, MR. SIMMONS, MR. SIMPSON, MR. FILNER, MR. BILIRAKIS, MR. MCKEON, MS. CARSON OF INDIANA, MR. UDALL OF NEW MEXICO, MR. SHOWS, AND MR. SNYDER

To amend title 38, United States Code, to revise, improve, and consolidate provisions of law providing benefits and services for homeless veterans.

Homeless Veterans Assistance Act of 2001

Aug. 2, 2001—Referred to the Committee on Veterans' Affairs, and in addition to the Committee on Financial Services.

Aug. 24, 2001—Referred to the Subcommittee on Housing and Community Opportunity for a period to be subsequently determined by the Chairman.

Oct. 16, 2001—The Committee on Veterans' Affairs reported H.R. 2716 to the House (H. Rept. 107-241, Part I). The Committee on Financial Services was discharged from further consideration of H.R. 2716, and the bill was placed on the Union Calendar, Calendar No. 145. The House considered H.R. 2716 under suspension of the rules, and passed the bill, as amended, by a voice vote.

Oct. 17, 2001—The bill was received in the Senate and placed on the Senate Legislative Calendar, Calendar No. 201.

Dec. 6, 2001—The Senate considered H.R. 2716 and passed the bill, as amended, by unanimous consent.

Dec. 11, 2001—The House considered H.R. 2716 under suspension of the rules, and agreed to the Senate amendment by a voice vote, clearing the bill for the White House.

Dec. 13, 2001—The bill was presented to the President.

Dec. 21, 2001—The bill was signed by the President and became Public Law No. 107-95.

H.R. 2720 Aug. 2, 2001

Mr. Markey (for himself), Mr. Barton of Texas, and Mr. Lantos

To amend the privacy provisions of the Gramm-Leach-Bliley Act.

Aug. 2, 2001—Referred to the Committee on Financial Services.
Aug. 24, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 2723 Aug. 2, 2001

Ms. McKinney (for herself), Mr. Lewis of GEORGIA, MR. PALLONE, MR. FILNER, Ms. LEE, Ms. CARSON OF INDIANA, MR. CUMMINGS, MR. FATTAH, MR. HASTINGS OF FLORIDA, MR. HILLIARD, MR. THOMPSON OF MISSISSIPPI, MR. PAYNE, MR. MEEKS OF NEW YORK, MR. OWENS, MR. TOWNS, MRS. JONES OF OHIO, MR. WATT OF NORTH CAROLINA, MR. RUSH, MR. SCOTT, MR. McNulty, MR. Clay, MR. FORD, MRS. CHRISTENSEN, MRS. MEEK OF FLORIDA, Ms. Waters, Ms. Millender-McDonald, Mr. Davis of Illinois, Mr. Brady of Pennsylvania, Mr. Frost, Ms. Norton, Mr. Ross, Mr. Sabo, Mr. BONIOR, MR. JACKSON OF ILLINOIS, MR. KUCINICH, Mrs. Capps, Mr. Lahood, Mrs. Mink of Hawaii, Mr. McGovern, Mr. Wynn, Mr. Honda, Mr. Blagojevich, Mr. Barrett, Mr. Farr of California, Mr. Etheridge, Mr. Doggett, Mrs. CLAYTON, MR. DEFAZIO, MR. KILDEE, MR. SANDLIN, MR. ENGEL, MR. GONZALEZ, MR. NADLER, MR. JEFFERSON, MR. CARSON OF OKLAHOMA, Ms. PELOSI, MR. UNDERWOOD, MR. GUTIERREZ, MR. RANGEL, Mr. Rodriguez, Mr. Lantos, Mr. Souder, Mr. Becerra, Mrs. Thurman, Mr. Conyers, Ms. Brown of Florida, Ms. Eddie Bernice Johnson of Texas, Mr. Clyburn, Mr. Holt, Ms. Kilpatrick, Mr. Pascrell, Mr. Evans, Mr. Ferguson, Mr. Visclosky, Mr. Costello, Ms. SCHAKOWSKY, MR. CAPUANO, MR. LATOURETTE, MR. GILCHREST, MR. MEEHAN, MR. ISRAEL, MR. SERRANO, MR. BAIRD, MR. MATSUI, MR. GEORGE MILLER OF CALIFORNIA, MR. BISHOP, MR. WATTS OF OKLAHOMA, MR. SNYDER, MR. SANDERS, MRS. MALONEY OF NEW YORK, MR. FRANK, Ms. WATSON, Ms. Jackson-Lee of Texas, Mr. LoBiondo, Mr. GRUCCI, Ms. SANCHEZ, MR. WU, MR. CROWLEY, MR. SHOWS, MR. GREEN OF TEXAS, MR. BARCIA, Ms. SLAUGHTER, MR. HOEFFEL, MR. TIAHRT, MRS. TAUSCHER, MR. CALVERT, MR. DICKS, MR. MOORE, MR. FALEOMAVAEGA, MR. NEAL OF MASSACHUSETTS, Mr. Hinchey, Mr. Holden, Mr. Maloney of Connecticut, Mr. Inslee, Mr. Kennedy of RHODE ISLAND, MR. KLECZKA, MR. PRICE OF NORTH CAROLINA, MR. CARDIN, Ms. BALDWIN, MR. Ackerman, Mr. Graves, Mr. Larsen of

Washington, Mr. Smith of Washington, Mr. Mollohan, Mr. Murtha, Mr. Kanjorski, Mr. Olver, Mr. Acevedo-Vila, Mrs. Napolitano, Ms. Berkley, Mr. Mascara, Mr. Abercrombie, Ms. Woolsey, Ms. Rivers, Mr. Berman, Mr. Rahall, Mrs. Morella, Mr. Strickland, Mr. Skelton, Mr. Traficant, Mr. Reyes, Mr. Ortiz, Mr. Gilman, Mr. Hoyer, Ms. Delauro, Mr. Portman, Mr. Brown of Ohio, Mr. Baldacci, Mr. Clement, Mrs. Bono, Mr. Chambliss, Mr. Forbes, Mr. Lampson, Mr. Spratt, Ms. McCarthy of Missouri, Mr. Greenwood, Mr. Hall of Ohio, Mr. Stupak, Mr. Doyle, Ms. Solis, Mr. Markey, Mr. Andrews, Ms. Eshoo, Mr. Tierney, Mr. Stark, Mr. Baca, Mr. Langevin, Mr. Knollenberg, Mr. Shays, Mr. Terry, Mr. Dingell, Mr. English, and Mrs. Jo Ann Davis of Virginia

To authorize the President to award a gold medal on behalf of the Congress to Reverend Doctor Martin Luther King, Jr. (posthumously) and his widow Coretta Scott King in recognition of their contributions to the Nation on behalf of the civil rights movement.

Aug. 2, 2001—Referred to the Committee on Financial Services.
 Aug. 24, 2001—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

H.R. 2730 Aug. 2, 2001

Mr. Sessions (for himself), Ms. Pryce of Ohio, and Mr. Hyde

To amend the Gramm-Leach-Bliley Act to provide for uniform national financial privacy standards for financial institutions, and for other purposes.

Aug. 2, 2001—Referred to the Committee on Financial Services.
Aug. 24, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 2751 Aug. 2, 2001

MR. ETHERIDGE (FOR HIMSELF), MR. McIntyre, MR. Murtha, Mr. Green of Texas, Mr. Dooley of California, Mr. Price of North Carolina, Mr. Jones of North Carolina, Mr. Watt of North Carolina, Mr. Schrock, Mrs. Clayton, Mr. Edwards, Mr. Spratt, Mr. Dicks, Mr. Rangel, Mr. Frost, Mr. Larsen of Washington, Mr. Matheson, Mr. Ortiz, Mr. Evans, Mr. Hinojosa, Mr. Baca, Mr. Turner, Mr. Taylor of North Carolina, Mr. Rogers of Kentucky, Mr. Skelton, and Mr. Reyes

To authorize the President to award a gold medal on behalf of the Congress to General Henry H. Shelton and to provide for the production of bronze duplicates of such medal for sale to the public.

General Shelton Congressional Gold Medal Act

Aug. 2, 2001—Referred to the Committee on Financial Services. Aug. 24, 2001—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

Dec. 19, 2001—The House considered H.R. 2751 under suspension of the rules, and passed the bill, as amended, by a voice vote.

Dec. 20, 2001—The bill was received in the Senate, read twice, considered, read the third time, and passed without amendment by unanimous consent, clearing the bill for the White House.

Jan. 4, 2002-The bill was presented to the President.

Jan. 16, 2002—The bill was signed by the President and became Public Law No. 107-127.

H.R. 2762 Aug. 2, 2001

Ms. Hooley of Oregon

To provide incentives to encourage private sector efforts to reduce earthquake losses, to establish a national disaster mitigation program, and for other purposes.

- Aug. 2, 2001—Referred to the Committee on Ways and Means, and in addition to the Committees on Financial Services, and Science.
- Aug. 24, 2001—Referred to the Subcommittee on Housing and Community Opportunity for a period to be subsequently determined by the Chairman.

H.R. 2774 Aug. 2, 2001

Mr. Larsen of Washington (for himself) and Ms. Berkley

To establish a loan guarantee program for renewable energy source facilities.

Aug. 2, 2001—Referred to the Committee on Financial Services.
 Aug. 24, 2001—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

H.R. 2782 Aug. 2, 2001

Ms. McKinney (for herself), Mr. Stark, Mr. Evans, Ms. Kaptur, Mr. Filner, Mr. McGovern, Mr. Sanders, Mr. Hilliard, Mr. Phelps, Mr. Kucinich, Mr. Conyers, Mr. DeFazio, Mr. Hinchey, Ms. Woolsey, Mr. Thompson of Mississippi, Ms. Carson of Indiana, Ms. Lee, Mr. Abercrombie, Mr. Jackson of Illinois, Mr. Cummings, Mr. Watt of North Carolina, Ms. Solis, Mr. Davis of Illinois, Mr. Brown of Ohio, Ms. Brown of Florida, and Mr. Bonior

To require nationals of the United States that employ more than 20 persons in a foreign country to implement a Corporate Code of Conduct with respect to the employment of those persons, and for other purposes.

Aug. 2, 2001—Referred to the Committee on International Relations, and in addition to the Committees on Government Reform, and Financial Services.

Aug. 24, 2001—Referred to the Subcommittee on International Monetary Policy and Trade for a period to be subsequently determined by the Chairman.

H.R. 2796 Aug. 2, 2001

Mr. Ney (for himself), Mr. Oxley, Ms. Pryce of Ohio, Mr. Gillmor, Mrs. Jones of Ohio, Mr. Tiberi, Mr. Houghton, and Mr. Sherman

To amend the Federal Home Loan Bank Act to permit privately insured credit unions to become members of a Federal home loan bank.

Aug. 2, 2001—Referred to the Committee on Financial Services.
 Aug. 24, 2001—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.

H.R. 2832 Sept. 5, 2001 H.R. 2871 Sept. 10, 2001

Mr. Smith of New Jersey

To promote freedom and democracy in Viet Nam.

- Sept. 5, 2001—Referred to the Committee on International Relations, and in addition to the Committee on Financial Services.
- Sept. 14, 2001—Referred to the Subcommittee on International Monetary Policy and Trade.

H.R. 2833 Sept. 5, 2001

Mr. Smith of New Jersey (for Himself), Mr. Tom Davis of Virginia, Ms. Lofgren, Mr. DeLay, Ms. Sanchez, Mr. Rohrabacher, Ms. Ros-Lehtinen, Mr. Wolf, Mr. Royce, Mr. Souder, Mr. Lantos, Mr. Ballenger, Mr. Clay, and Mr. Hyde

To promote freedom and democracy in Viet Nam.

Vietnam Human Rights Act

- Sept. 5, 2001—Referred to the Committee on International Relations, and in addition to the Committee on Financial Services.
- Sept. 6, 2001—The House considered H.R. 2833 by a previous order of the House, and passed the bill by a recorded vote of 410 yeas and 1 nay (Roll No. 335).
- Sept. 10, 2001—The bill was received in the Senate, read the first time, and placed on the Senate Legislative Calendar under Read the First Time.
- Sept. 14, 2001—The bill was read the second time and placed on the Senate Legislative Calendar, Calendar No. 160.

H.R. 2834 Sept. 5, 2001

Mr. Andrews

To amend section 526 of the National Housing Act to provide that any certification of a property for meeting energy efficiency requirements for mortgage insurance under such Act shall be conducted by an individual certified by an accredited home energy rating system provider.

Sept. 5, 2001—Referred to the Committee on Financial Services. Sept. 14, 2001—Referred to the Subcommittee on Housing and Community Opportunity.

Mr. Bereuter

To reauthorize the Export-Import Bank of the United States, and for other purposes.

Export-Import Bank Reauthorization Act of 2001

- Sept. 10, 2001—Referred to the Committee on Financial Services. Sept. 14, 2001—Referred to the Subcommittee on International Monetary Policy and Trade.
- Sept. 21, 2001—The Subcommittee on International Monetary Policy and Trade met in open session and approved H.R. 2871, as amended, for full Committee consideration by a voice vote.
- Oct. 31, 2001—The Committee on Financial Services met in open session and ordered H.R. 2871 reported to the House, as amended, by a voice vote.
- Nov. 15, 2001—The Committee on Financial Services reported H.R. 2871 to the House (H. Rept. 107-292), and the bill was placed on the Union Calendar, Calendar No. 178.
- Apr. 30, 2002—The Committee on Rules reported a rule to the House (H. Res. 402) providing for the consideration of H.R. 2871
- May 1, 2002—The House passed H. Res. 402 by a voice vote. The House considered H.R. 2871 under the provisions of H. Res. 402, and passed the bill, as amended, by a voice vote.
- (On May 1, 2002, the House amended S. 1372 with the text of H.R. 2871 and requested a conference. The Speaker appointed conferees from the Committee on Financial Services, and from the Committee on Government Reform for consideration of Section 7 of the Senate bill and modifications committed to conference.
- On May 9, 2002, the Senate disagreed to the House amendment and agreed to the conference requested by the House, and appointed conferees. On May 21, 2002, the conference met (the Senate chairing), and agreed to the conference report to accompany S. 1372. On May 24, 2002, the conference report to accompany S. 1372 was filed in the House (H. Rept. 107-487).
- On June 4, 2002, the Committee on Rules reported a rule providing for the consideration of the conference report to accompany S. 1372 (H. Res. 433). On June 5, 2002, the House considered and passed H. Res. 433 by a voice vote. On June 5, 2002, the House agreed to the conference report to accompany S. 1372 by a recorded vote of 344 yeas and 78 nays (Roll No. 210).
- On June 6, 2002, the Senate approved the conference report to accompany S. 1372 by unanimous consent, clearing the bill for the White House. The bill was presented to the President on June 11, 2002, and signed into law on June 14, 2002, becoming Public Law No. 107-189.)

H.R. 2890 Sept. 14, 2001 H.R. 2917 Sept. 20, 2001

MRS. ROUKEMA (BY REQUEST)

To extend FHA-insured multifamily housing mortgage and housing assistance restructuring authority, and for other purposes.

Sept. 14, 2001—Referred to the Committee on Financial Services. Oct. 4, 2001—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 2916 Sept. 20, 2001

Mr. Stearns (for himself), Mrs. Mink of Hawaii, and Mr. Wu

To authorize the President to award posthumously the Congressional Gold Medal to the passengers and crew of United Airlines flight 93 in the aftermath of the terrorist attack on the United States on September 11, 2001.

Sept. 20, 2001—Referred to the Committee on Financial Services. Oct. 4, 2001—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

Mr. Tancredo (for himself), Mrs. Roukema, Mr. HOLT, Mr. Murtha, Mr. Ferguson, Mr. Thompson of Mississippi, Mr. Smith of Washington, Mr. Hilliard, Mr. Conyers, Mr. PAYNE, Ms. LEE, Mr. ADERHOLT, Mr. SKEEN, Mr. HASTINGS OF FLORIDA, MRS. THURMAN, MR. ETHERIDGE, MR. RADANOVICH, MR. EHRLICH, MR. CARSON OF OKLAHOMA, MR. WELLER, MR. PLATTS, Ms. Kaptur, Mr. Peterson of Minnesota, Mr. ENGLISH, MR. GRAVES, MR. RANGEL, MR. BAIRD, MR. KUCINICH, MR. BALLENGER, MR. WYNN, MR. STARK, MR. STEARNS, MR. ROHRABACHER, MR. CALVERT, MR. REGULA, MR. KIRK, MR. McNulty, MR. PUTNAM, MR. ISAKSON, MR. WALSH, MR. EVERETT, MR. REYES, MR. OXLEY, MR. KOLBE, MR. SHIMKUS, MR. SCHROCK, MR. UDALL OF COLORADO. MR. FORBES, MR. MORAN OF VIRGINIA, MR. HONDA, Ms. Hart, Mr. Berman, Mrs. Mink of Hawaii, MR. HALL OF TEXAS, Ms. BERKLEY, MR. GEKAS, Ms. McCollum, Mr. Price of North Carolina, Mr. SANDERS, MR. HOEFFEL, Ms. McKinney, Ms. McCarthy of Missouri, Mr. Lobiondo, Mr. Tiberi, Mr. Rothman, Mr. McGovern, Mr. Kennedy of Minnesota, Mr. LaTourette, Mr. PASCRELL, MR. SABO, MR. CRAMER, MR. GALLEGLY, MR. WU, MR. HINCHEY, MR. BLUMENAUER, MR. WELDON OF FLORIDA, MR. TIAHRT, MR. HASTERT, Mr. Armey, Mr. DeLay, Mr. Watts of Oklahoma, Ms. Pelosi, Mr. Langevin, Mrs. TAUSCHER, MR. McInnis, MR. Rogers of KENTUCKY, MR. PITTS, MR. WICKER, MR. CANTOR, MR. JENKINS, MR. RYUN OF KANSAS, MR. GRUCCI, MR. NUSSLE, MR. LAHOOD, MR. BAKER, MR. BRADY OF TEXAS, MR. BURTON OF INDIANA, MR. CHABOT, MR. GREEN OF WISCONSIN, MR. CANNON, MR. Brown of South Carolina, Mrs. Capito, Mr. EHLERS, MR. CULBERSON, MRS. EMERSON, MR. GOSS, Mr. Hayes, Mr. Horn, Mrs. Johnson of Connecticut, Mr. Manzullo, Mr. Mica, Mr. GARY G. MILLER OF CALIFORNIA, MRS. NORTHUP, Mr. Ose, Mr. Shadegg, Mr. Sherwood, Mr. Shuster, Mr. Simpson, Mr. Toomey, Mr. Watkins, Mrs. Wilson, Mr. Akin, Mr. Bilirakis, Mrs. Bono, Mr. Burr of North Carolina, Mr. Tom DAVIS OF VIRGINIA, MR. FLAKE, MR. GIBBONS, MR. GILCHREST, MR. GILMAN, MR. GREENWOOD, MR. HAYWORTH, MR. ISSA, MRS. MORELLA, MR. PETRI, MR. PICKERING, MR. REYNOLDS, Ms. Ros-Lehtinen, Mr. Sessions, Mr. Smith of Michigan, Mr. WELDON OF PENNSYLVANIA, Mr. ALLEN, Ms. BALDWIN, MRS. CAPPS, MRS. DAVIS OF CALIFORNIA, MR. McDermott, Ms. Rivers, Mr. Sandlin, Mr. SAWYER, Ms. SCHAKOWSKY, MR. WAXMAN, MR. CALLAHAN, MR. BARR OF GEORGIA, MR. BEREUTER, Mrs. Biggert, Mr. Blunt, Mr. Boehlert, Mr. Boehner, Mr. Castle, Mr. Collins, Mr. CUNNINGHAM, MRS. JO ANN DAVIS OF VIRGINIA,

MR. DEAL OF GEORGIA, Ms. DUNN, MR. FOSSELLA, Mr. Goode, Mr. Goodlatte, Mr. Green of Texas, MR. GUTKNECHT, MR. HEFLEY, MR. HULSHOF, MR. ISTOOK, MR. KERNS, MR. KINGSTON, MR. MCKEON, MR. NETHERCUTT, MR. NORWOOD, MR. OSBORNE, MR. PENCE, MR. REHBERG, MR. RILEY, MR. SHAYS, MR. SMITH OF NEW JERSEY, MR. SMITH OF TEXAS, MR. SIMMONS, MR. TERRY, MR. YOUNG OF ALASKA, Mr. Abercrombie, Mr. Andrews, Mr. Bass, Mr. BRYANT, MR. CLAY, MR. CRANE, MR. CROWLEY, MR. Cummings, Mr. Boozman, Ms. DeGette, Ms. DeLauro, Mr. Doggett, Mr. Doolittle, Mr. HERGER, MR. HILL, MR. HILLEARY, Ms. HOOLEY OF Oregon, Mr. Houghton, Mr. John, Mr. Kildee, Mr. King, Mr. Largent, Mr. Lewis of Kentucky, Ms. Lofgren, Mr. Dan Miller of Florida, Mrs. NAPOLITANO, MR. RAMSTAD, MR. ROYCE, MR. RYAN OF WISCONSIN, MR. SCHAFFER, MR. STENHOLM, MR. STUMP, Mr. SWEENEY, Mr. THUNE, Mr. TRAFICANT, MR. UPTON, MR. VITTER, MR. WAMP, MR. WOLF, MR. DIAZ-BALART, MR. POMEROY, MRS. JONES OF OHIO, MR. SHAW, MR. LUCAS OF KENTUCKY, MR. TAYLOR OF MISSISSIPPI, MRS. MALONEY OF NEW YORK, Mr. DUNCAN, Mr. SKELTON, AND Mrs. Lowey

To authorize the President to award gold medals on behalf of Congress to the people aboard United Airlines Flight 93 who helped resist the hijackers and caused the plane to crash prematurely.

Sep. 20, 2001—Referred to the Committee on Financial Services. Oct. 4, 2001—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

(The text of H.R. 2917 was incorporated into the text of H.R. 3054 as considered by the House. For further action, see H.R. 3054.)

H.R. 2920 Sept. 20, 2001

Mrs. Roukema (for herself) and Mr. LaFalce

To amend title 31, United States Code, to prevent the smuggling of large amounts of currency or monetary instruments into or out of the United States, and for other purposes.

Sept. 20, 2001—Referred to the Committee on Financial Services. Oct. 4, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 2921 Sept. 20, 2001

Mrs. Roukema (for herself) and Mr. Forbes

To authorize the President to award posthumously the Congressional Gold Medal to Jeremy Glick of West Milford, New Jersey, a passenger aboard United Airlines Flight 93 for acts of bravery, courage, and patriotism.

Sept. 20, 2001—Referred to the Committee on Financial Services. Oct. 4, 2001—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

H.R. 2922 Sept. 20, 2001

Mrs. Roukema (for herself) and Mr. LaFalce

To amend title 31, United States Code, to prevent the smuggling of large amounts of currency or monetary instruments into or out of the United States, and for other purposes.

Sept. 20, 2001—Referred to the Committee on Financial Services, and in addition to the Committee on the Judiciary.

Oct. 4, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 2941 Sept. 21, 2001 H.R. 2949 Sept. 25, 2001

MR. GARY G. MILLER OF CALIFORNIA (FOR HIMSELF), MRS. MALONEY OF NEW YORK, MR. OXLEY, MRS. ROUKEMA, MR. GILLMOR, MRS. KELLY, MS. HART, MR. LEACH, MR. CANTOR, MR. QUINN, MR. BARR OF GEORGIA, MR. MCHUGH, MR. TOOMEY, MR. MALONEY OF CONNECTICUT, MR. SOUDER, AND MRS. MINK OF HAWAII

To facilitate the provision of assistance by the Department of Housing and Urban Development for the cleanup and economic redevelopment of brownfields.

Brownfields Redevelopment Enhancement Act

Sept. 21, 2001—Referred to the Committee on Financial Services.Oct. 4, 2001—Referred to the Subcommittee on Housing and Community Opportunity.

Mar. 6, 2002—The Subcommittee on Housing and Community Opportunity held a hearing on H.R. 2941 (Serial No. 107-59).

Mar. 14, 2002—The Subcommittee on Housing and Community Opportunity met in open session and approved H.R. 2941 for full Committee consideration, with an amendment, by a voice vote.

Apr. 11, 2002—The Committee on Financial Services met in open session and ordered H.R. 2941 reported to the House, as amended, by a voice vote.

May 8, 2002—The Committee on Financial Services reported H.R. 2941 to the House (H. Rept. 107-448), and the bill was placed on the Union Calendar, Calendar No. 265.

June 4, 2002—The House considered H.R. 2941 under suspension of the rules, and passed the bill, as amended, by a voice vote.

June 5, 2002—The bill was received in the Senate and referred to the Senate Committee on Banking, Housing, and Urban Affairs.

H.R. 2945 Sept. 24, 2001

MR. HASTINGS OF FLORIDA (FOR HIMSELF), MR. REYES, MR. UNDERWOOD, MR. SIMMONS, MR. SAWYER, MS. MCKINNEY, MR. DELAHUNT, MR. FRANK, MR. ABERCROMBIE, MS. CARSON OF INDIANA, MR. WU, MRS. MINK OF HAWAII, MS. SOLIS, AND MR. ISRAEL

To authorize the Secretary of Transportation to make grants to travel agencies, car rental companies, and other business concerns in the ancillary airline industry to provide compensation for losses incurred as a result of the terrorist attacks on the United States that occurred on September 11, 2001.

Sept. 24, 2001—Referred to the Committee on Transportation and Infrastructure, and in addition to the Committees on Financial Services, and Energy and Commerce.

Nov. 2, 2001—Referred to the Subcommittee on Domestic Monetary Policy, Technology and Economic Growth for a period to be subsequently determined by the Chairman.

MR. FARR OF CALIFORNIA (FOR HIMSELF), MR. SHAYS, MR. HALL OF OHIO, MR. WALSH, MR. HONDA, MR. Petri, Mrs. Capps, Mr. Blumenauer, Ms. Roybal-Allard, Ms. Woolsey, Mr. Davis of FLORIDA, MR. SCHIFF, Ms. SANCHEZ, MRS. MALONEY OF NEW YORK, MR. LEWIS OF GEORGIA, Ms. McCollum, Ms. Eshoo, Mr. Wu, Mrs. Davis of California, Mr. Carson of Oklahoma, Mr. Weiner, Mr. Baird, Mr. Houghton, Mr. Brown of Ohio, Mr. Doggett, Mr. Strickland, Mr. HINOJOSA, MR. EVANS, MS. WATERS, MR. INSLEE, MRS. CLAYTON, MR. PHELPS, MS. SCHAKOWSKY, MRS. CHRISTENSEN, MR. OBERSTAR, MR. PASTOR, MR. NADLER, MR. WATT OF NORTH CAROLINA, MR. GEORGE MILLER OF CALIFORNIA, MR. ROTHMAN, MR. CONDIT, MR. BONIOR, MR. OSE, MR. ENGEL, MR. Udall of New Mexico, Mrs. Lowey, Mr. Abercrombie, Mr. Baldacci, Mr. Deutsch, Ms. DeGette, Mr. Sherman, Mr. Etheridge, Mr. SPRATT, MR. EDWARDS, MR. TAYLOR OF MISSISSIPPI, Ms. Rivers, Mr. Luther, Mr. Kind, Mr. Smith of WASHINGTON, MR. LARSEN OF WASHINGTON, Ms. Velazquez, Ms. Harman, Mr. Owens, Ms. McKinney, Mr. Delahunt, Mrs. Tauscher, Mr. Frank, Mrs. Johnson of Connecticut, Mr. Issa, MR. CALLAHAN, MRS. CUBIN, MR. HOBSON, MS. Pelosi, Mr. Kennedy of Rhode Island, Mr. RANGEL, MR. KUCINICH, MR. RODRIGUEZ, MR. MEEHAN, MR. CALVERT, MR. UNDERWOOD, MR. FILNER, MR. ENGLISH, MR. LANTOS, MR. BACA, MRS. JONES OF OHIO, MR. COOKSEY, MS. EDDIE BERNICE JOHNSON OF TEXAS, MR. PASCRELL, MR. KILDEE, MR. WAXMAN, MR. THOMPSON OF CALIFORNIA, MR. PRICE OF NORTH CAROLINA, MR. McGOVERN, MR. MATSUI, Ms. LEE, MR. FALEOMAVAEGA, AND MR. **FROST**

Authorizing the President of the United States, on behalf of the Congress, to present a gold medal to Sargent Shriver.

Sept. 25, 2001—Referred to the Committee on Financial Services. Oct. 4, 2001—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

H.R. 2978 Oct. 2, 2001

Mrs. Roukema

To strengthen existing Federal laws and provide law enforcement agencies with enhanced enforcement tools necessary to combat money laundering, and for other purposes.

Oct. 2, 2001—Referred to the Committee on Financial Services, and in addition to the Committees on the Judiciary, and International Relations.

Nov. 2, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 2979 Oct. 2, 2001 H.R. 3004 Oct. 3, 2001

Mrs. Roukema

To enhance the ability of law enforcement to combat money laundering, and for other purposes.

Oct. 2, 2001—Referred to the Committee on the Judiciary, and in addition to the Committees on Ways and Means, Financial Services, and Energy and Commerce.

Nov. 2, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 3003 Oct. 2, 2001

Ms. Waters (for herself), Mr. Hilliard, Mr. Kanjorski, Mr. Thompson of Mississippi, Mr. Cummings, Mr. Wynn, Mr. Clyburn, Mr. Filner, Mr. Clay, Mr. Bonior, Ms. Lee, Mrs. Jones of Ohio, Ms. McKinney, Mrs. Christensen, Ms. Norton, and Mr. Owens

To increase the assistance made available under certain economic development programs.

Oct. 2, 2001—Referred to the Committee on Financial Services, and in addition to the Committees on Small Business, and Transportation and Infrastructure.

Dec. 10, 2001—Referred to the Subcommittee on Housing and Community Opportunity, and in addition to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

MR. OXLEY (FOR HIMSELF), MR. LAFALCE, MR. LEACH, MRS. MALONEY OF NEW YORK, MRS. ROUKEMA, MR. BENTSEN, MS. HOOLEY OF OREGON, MR. BEREUTER, MR. BAKER, MR. BACHUS, MR. KING, MRS. KELLY, MR. GILLMOR, MR. CANTOR, MR. RILEY, MR. LATOURETTE, MR. GREEN OF WISCONSIN, MR. GRUCCI, MR. ISRAEL, MR. SHOWS, MR. MALONEY OF CONNECTICUT, MR. MORAN OF VIRGINIA, MR. ROSS, MR. SHAYS, AND MR. SHERMAN

To combat the financing of terrorism and other financial crimes, and for other purposes.

Financial Anti-Terrorism Act of 2001

- Oct. 3, 2001—Referred to the Committee on Financial Services, and in addition to the Committees on the Judiciary, and Ways and Means.
- Oct. 11, 2001—The Committee on Financial Services met in open session and ordered H.R. 3004 reported to the House, with an amendment, by a recorded vote of 62 yeas and 1 nay (Record Vote No. 9).
- Oct. 17, 2001—The Committee on Financial Services reported H.R. 3004 to the House (H. Rept. 107-250, Part I). The Committees on the Judiciary, and Ways and Means were discharged from further consideration of H.R. 3004, and the bill was placed on the Union Calendar, Calendar No. 151. The House considered H.R. 3004 under suspension of the rules, and passed the bill, as amended, by a recorded vote of 412 yeas and 1 nay (Roll No. 390). The bill was received in the Senate and referred to the Senate Committee on Banking, Housing, and Urban Affairs.

(The provisions of H.R. 3004, as negotiated with the Senate, were incorporated into Title III of H.R. 3162, the USA PATRIOT Act. For further action, see H.R. 3162.)

H.R. 3053 Oct. 5, 2001

Ms. Hooley of Oregon (for Herself), Mr. LaTourette, Mr. Kanjorski, Mr. McGovern, Mr. Lantos, Mrs. Thurman, Mr. Rangel, Mr. Capuano, Mr. McNulty, Mr. Kucinich, Ms. Berkley, Mr. Baldacci, Mrs. Maloney of New York, Mr. Bentsen, Mr. Frost, Mr. Gillmor, Mr. Kildee, Ms. Slaughter, Mr. Wexler, Mr. Ney, Ms. Schakowsky, Mr. Langevin, Mr. Sherman, Mrs. Tauscher, Ms. Degette, Mr. Davis of Illinois, Mr. Davis of Florida, Ms. Delauro, Ms. Carson of Indiana, Ms. Lofgren, and Ms. Harman

To prevent identity theft, and for other purposes.

Oct. 5, 2001—Referred to the Committee on Financial Services. Nov. 2, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 3054

Oct. 5, 2001

Mr. King (for himself), Mrs. Maloney of New York, Mr. Burton of Indiana, Mr. Serrano, Mr. Walsh, Mr. Oberstar, Ms. Velazquez, Mr. ENGEL, MR. JONES OF NORTH CAROLINA, MR. BLAGOJEVICH, MRS. McCarthy of New York, MR. PASCRELL, Ms. BERKLEY, MR. MASCARA, MR. JACKSON OF ILLINOIS, MR. DEFAZIO, MR. SABO, MR. Cummings, Mr. Carson of Oklahoma, Simmons, Mr. Boswell, Ms. McKinney, MR. Manzullo, Mr. Grucci, Mr. Foley, Ms. MILLENDER-McDonald, Mr. Fossella, Mr. Israel, Mr. Camp, Mr. Quinn, Mr. Berry, Mr. RANGEL, Mr. McInnis, Mr. Pallone, Mr. Gilman, MR. CRANE, MR. WYNN, MR. BENTSEN, MRS. EMERSON, MS. LEE, MR. UDALL OF COLORADO, MRS. ROUKEMA, MR. ISAKSON, MR. BAKER, MR. DIAZ-BALART, MR. FILNER, MR. RAHALL, MR. BISHOP, MR. GREEN OF TEXAS, MR. HOLDEN, MR. BOEHLERT, MR. McNulty, Mr. Lipinski, Mr. Clyburn, Mr. COYNE, MR. TOWNS, MRS. MEEK OF FLORIDA, MR. OWENS, MR. THOMPSON OF MISSISSIPPI, Ms. Woolsey, Mr. Ose, Mr. Pastor, Ms. DeLauro, Mr. Frost, Mrs. Thurman, Mr. Faleomavaega. Ms. Slaughter, Mr. Reynolds, Ms. Kaptur, Ms. Lofgren, Mr. Acevedo-Vila, Mr. Weiner, Mr. COOKSEY, MR. GONZALEZ, MR. WOLF, MR. PETERSON of Pennsylvania, Mr. Sanders, Mr. Pomeroy, MR. PLATTS, MR. SOUDER, MR. HINCHEY, MR. KINGSTON, MR. BACA, MR. NORWOOD, MR. MARKEY, MR. JOHN, Ms. BROWN OF FLORIDA, Ms. ROYBAL-ALLARD, MR. OLVER, Ms. HOOLEY OF OREGON, Ms. McCollum, Mr. Walden of Oregon, Mr. Bereuter, Ms. Schakowsky, Mr. Rogers of Michigan, Mr. Ferguson, Mr. Hinojosa, Mr. Sherman, Mr. Deutsch, Ms. Baldwin, Ms. Ros-LEHTINEN, MR. LUTHER, MR. BROWN OF OHIO, MR. BORSKI, MR. HOEFFEL, Ms. McCarthy of Missouri, Mrs. Capps, Mr. Horn, Mr. Schaffer, Mr. Kirk, MR. CANTOR, MR. OTTER, MR. HAYWORTH, MR. SCOTT, Mr. Barrett, Mr. Frank, Mr. Tierney, Mr. LaFalce, Mr. Nadler, Mr. Lewis of GEORGIA, MR. ORTIZ, MR. CONDIT, MR. RUSH, MR. SHAYS, MRS. CHRISTENSEN, MS. RIVERS, MR. McHugh, Mrs. Kelly, Ms. Waters, Mr. Udall of NEW MEXICO, Mr. JEFFERSON, Mr. TANNER, Mr. TURNER, MRS. DAVIS OF CALIFORNIA, MR. HONDA, Ms. Jackson-Lee of Texas, Mrs. Jones of Ohio, Ms. Kilpatrick, Mrs. Mink of Hawaii, Mrs. Napolitano, Ms. Norton, Ms. Pelosi, Ms. Solis, MRS. TAUSCHER, MR. EVANS, MR. ACKERMAN, MR. STRICKLAND, MR. BECERRA, MR. KENNEDY OF RHODE ISLAND, MR. MALONEY OF CONNECTICUT, Mr. Payne, Mr. Tancredo, Mr. Sandlin, Mr. TAYLOR OF MISSISSIPPI, MR. DEAL OF GEORGIA, MR. KIND, MR. HOYER, MR. DAVIS OF ILLINOIS, MR. FATTAH, Mr. HILLIARD, Ms. GRANGER, MR. KILDEE, Mr. Kennedy of Minnesota, Mr. Royce, Mr.

MEEKS OF NEW YORK, MR. SWEENEY, MR. ETHERIDGE, MS. ESHOO, MR. ALLEN, MR. MATSUI, MR. FARR OF CALIFORNIA, MR. DINGELL, MR. CLAY, MR. BONIOR, MR. MENENDEZ, MS. HARMAN, MR. KANJORSKI, MR. PRICE OF NORTH CAROLINA, MR. INSLEE, MR. HALL OF TEXAS, MR. CLEMENT, MR. CROWLEY, MR. SCHIFF, MR. LARSEN OF WASHINGTON, MR. DOGGETT, MRS. MORELLA, MR. LANGEVIN, AND MRS. JO ANN DAVIS OF VIRGINIA

To award congressional gold medals on behalf of the officers, emergency workers, and other employees of the Federal Government and any State or local government, including any interstate governmental entity, who responded to the attacks on the World Trade Center in New York City and perished in the tragic events of September 11, 2001.

True American Heroes Act

Oct. 5, 2001—Referred to the Committee on Financial Services. Nov. 2, 2001—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

Dec. 18, 2001—The House considered H.R. 3054 under suspension of the rules, and passed the bill, as amended, by a recorded vote of 392 yeas and 2 nays (Roll No. 500).

Dec. 19, 2001—The bill was received in the Senate and referred to the Senate Committee on Banking, Housing, and Urban Affairs.

For further action, see H.R. 5138.

H.R. 3060

Oct. 9, 2001

Mr. Oxley (for himself), Mr. LaFalce, Mr. Baker, Mr. Kanjorski, and Mr. Sherman

To amend the Securities Exchange Act of 1934 to augment the emergency authority of the Securities and Exchange Commission.

Emergency Securities Response Act of 2001

Sept. 26, 2001—The Committee on Financial Services held a hearing prior to the introduction of the bill (Serial No. 107-45). Oct. 9, 2001—Referred to the Committee on Financial Services.

Oct. 11, 2001—The Committee on Financial Services met in open session and ordered H.R. 3060 reported to the House, without amendment, by a voice vote.

Nov. 13, 2001—The Committee on Financial Services reported H.R. 3060 to the House (H. Rept. 107-283), and the bill was placed on the Union Calendar, Calendar No. 170. The House considered H.R. 3060 under suspension of the rules, and passed the bill by a voice vote.

Nov. 14, 2001—The bill was received in the Senate and referred to the Senate Committee on Banking, Housing, and Urban Affairs.

H.R. 3068 Oct. 9, 2001

MR. NEY (FOR HIMSELF), MR. KANJORSKI, MR. FALEOMAVAEGA, MR. LUCAS OF KENTUCKY, MR. EHRLICH, MR. CANTOR, MRS. BIGGERT, MR. JONES OF NORTH CAROLINA, MR. GARY G. MILLER OF CALIFORNIA, MR. ROGERS OF MICHIGAN, MR. CROWLEY, AND MR. HINOJOSA

To establish a Presidential commission to strengthen and improve financial privacy and national security.

Oct. 9, 2001—Referred to the Committee on Financial Services. Nov. 2, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit, and in addition to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.

H.R. 3108 Oct. 12, 2001

Mr. Sensenbrenner

To deter and punish terrorist acts in the United States and around the world, to enhance law enforcement investigatory tools, and for other purposes.

Oct. 12, 2001—Referred to the Committee on the Judiciary, and in addition to the Committees on Intelligence (Permanent Select), International Relations, Energy and Commerce, Financial Services, Education and the Workforce, and Transportation and Infrastructure.

Nov. 11, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit for a period to be subsequently determined by the Chairman.

H.R. 3125 Oct. 12, 2001

Mr. Sandlin

To amend the Truth in Lending Act to impose a temporary cap on credit card interest rates, and for other purposes.

Oct. 12, 2001—Referred to the Committee on Financial Services. Nov. 2, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 3126 Oct. 12, 2001

Mr. Sandlin

To amend the Truth in Lending Act to impose a temporary cap on credit card interest rates, and for other purposes.

Oct. 12, 2001—Referred to the Committee on Financial Services. Nov. 2, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 3151 Oct. 17, 2001

Mr. Gilman

To prohibit United States nationals, permanent resident aliens, or United States Government agencies from entering into agreements with foreign persons who prevent or inhibit a United States business from undertaking a commercial activity, or otherwise discriminate against the business, on the basis of the religious beliefs, practices or associations, sexual orientation, race, or gender of an individual associated with the United States business, and for other purposes.

Oct. 17, 2001—Referred to the Committee on International Relations, and in addition to the Committees on Financial Services and the Judiciary.

Nov. 2, 2001—Referred to the Subcommittee on International Monetary Policy and Trade for a period to be subsequently determined by the Chairman.

H.R. 3162 Oct. 23, 2001

Mr. Sensenbrenner (for himself) and Mr. Oxley

To deter and punish terrorist acts in the United States and around the world, to enhance law enforcement investigatory tools, and for other purposes.

USA PATRIOT Act

Oct. 23, 2001—Referred to the Committee on the Judiciary, and in addition to the Committees on Intelligence (Permanent Select), Financial Services, International Relations, Energy and Commerce, Education and the Workforce, Transportation and Infrastructure, and Armed Services. The House considered H.R. 3162 under suspension of the rules.

Oct. 24, 2001—The House passed H.R. 3162 by a recorded vote of 357 yeas and 66 nays (Roll No. 398). The bill was received in the Senate.

Oct. 25, 2001—The Senate passed H.R. 3162 by a recorded vote of 98 yeas and 1 nay. (Roll No. 313), clearing the bill for the White House. The bill was presented to the President.

Oct. 26, 2001—The bill was signed by the President and became Public Law No. 107-56.

H.R. 3166 Oct. 24, 2001

MR. Borski (for himself), Mr. Costello, Mr. Oberstar, Mr. Holden, Mr. McGovern, Ms. Berkley, Mr. Rahall, Mr. Lipinski, Mr. Filner, Mr. Defazio, Mr. Nadler, Mr. Mascara, Mr. Clement, Mr. Cummings, Mr. Barcia, Ms. Brown of Florida, Mr. Lampson, Mr. Baird, Mr. Blumenauer, Ms. Millender-McDonald, Mr. Larsen of Washington, Ms. Eddie Bernice Johnson of Texas, Mr. Boswell, Mr. Pascrell, Mr. Thompson of California, Mr. Inslee, Mr. Menendez, Mr. Sandlin, Mr. Berry, Mr. Honda, Mr. Carson of Oklahoma, Mr. Capuano, Ms. Norton, Mrs. Tauscher, Mr. McNulty, Mr. Frost, Ms. Kaptur, Mr. Underwood, Mr. Acevedo-Vila, Mr. Bonior, Mr. Watt of North Carolina, and Mr. Leach

To provide funding for infrastructure investment to restore the United States economy and to enhance the security of transportation and environmental facilities throughout the United States.

Oct. 24, 2001—Referred to the Committee on Transportation and Infrastructure, and in addition to the Committees on Ways and Means, Energy and Commerce, Armed Services, Financial Services, and Agriculture.

Nov. 19, 2001—Referred to the Subcommittee on Domestic Monetary Policy, Technology and Economic Growth for a period to be subsequently determined by the Chairman.

H.R. 3175 Oct. 29, 2001

MR. SMITH OF NEW JERSEY (FOR HIMSELF), MR. RAHALL, MRS. ROUKEMA, MR. GRUCCI, MR. GILMAN, MR. HOLT, MR. MENENDEZ, MR. FRANK, MRS. JONES OF OHIO, MR. KING, MR. ENGEL, MR. ENGLISH, MR. SHUSTER, MR. SAXTON, MR. MCDERMOTT, MRS. MINK OF HAWAII, MR. BONIOR, MR. RUSH, MR. WELDON OF FLORIDA, MR. DOYLE, MRS. LOWEY, MS. NORTON, MR. KILDEE, MR. MCHUGH, MS. MCKINNEY, MR. BROWN OF OHIO, MR. HASTINGS OF FLORIDA, MR. TIERNEY, MS. RIVERS, MR. MARKEY, MR. OWENS, MR. WAXMAN, MS. WOOLSEY, MR. FATTAH, MR. ROTHMAN, AND MR. SENSENBRENNER

To prohibit creditors from imposing late fees, increasing interest rates, or submitting adverse credit information with regard to the account of a consumer whose mail service has been disrupted due to a biological, chemical, or radiological attack, and for other purposes.

Oct. 29, 2001—Referred to the Committee on Financial Services. Nov. 2, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 3191 Oct. 31, 2001

MRS. ROUKEMA (FOR HERSELF), MR. LAFALCE, MR. LEACH, MR. GREEN OF WISCONSIN, MR. FRANK, MRS. KELLY, MRS. JONES OF OHIO, MR. BACHUS, MR. KING, MR. ROGERS OF MICHIGAN, AND MS. LEE

To provide home ownership assistance for public safety officers and teachers.

Oct. 31, 2001—Referred to the Committee on Financial Services. Nov. 19, 2001—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 3206 Nov. 1, 2001

MRS. ROUKEMA (FOR HERSELF), MR. GREEN OF WISCONSIN, MR. SHAYS, MR. MALONEY OF CONNECTICUT, MR. GARY G. MILLER OF CALIFORNIA, MR. TOWNS, MR. CUMMINGS, MR. McDermott, MRS. Johnson of Connecticut, MR. SIMMONS, MR. ACKERMAN, MR. KENNEDY OF MINNESOTA, AND MR. HAYES

To authorize the Government National Mortgage Association to guarantee securities backed by certain conventional mortgages.

Nov. 1, 2001—Referred to the Committee on Financial Services. Nov. 19, 2001—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 3210 Nov. 1, 2001

MR. OXLEY (FOR HIMSELF), MR. BAKER, MRS. ROUKEMA, MR. BACHUS, MRS. KELLY, MR. BENTSEN, MR. ROYCE, MR. MALONEY OF CONNECTICUT, MR. LUCAS OF OKLAHOMA, MR. POMEROY, MR. NEY, MR. BARR OF GEORGIA, MR. GILLMOR, MR. WELDON OF FLORIDA, MR. RYUN OF KANSAS, MR. RILEY, MR. JONES OF NORTH CAROLINA, MR. OSE, MRS. BIGGERT, MR. GREEN OF WISCONSIN, MR. SHAYS, MR. SHADEGG, MR. FOSSELLA, MR. GARY G. MILLER OF CALIFORNIA, MR. CANTOR, MR. GRUCCI, MR. FERGUSON, MR. ROGERS OF MICHIGAN, MR. TIBERI, MR. FOLEY, MR. ISSA, MR. LEACH, MS. HART, MR. BEREUTER, MR. LATOURETTE, AND MS. PRYCE OF OHIO

To ensure the continued financial capacity of insurers to provide coverage for risks from terrorism.

Terrorism Risk Protection Act

- Sept. 26, 2001—The Committee on Financial Services held a hearing prior to the introduction of the bill (Serial No. 107-45).
- Oct. 24, 2001—The Subcommittee on Capital Markets, Insurance and Government Sponsored Enterprises held a hearing prior to the introduction of the bill. (Serial No. 107-48).
- Oct. 31, 2001—The Subcommittee on Capital Markets, Insurance and Government Sponsored Enterprises held a roundtable discussion prior to the introduction of the bill (not in print).
- Nov. 1, 2001—Referred to the Committee on Financial Services, and in addition to the Committees on Ways and Means, and the Budget.
- Nov. 7, 2001—The Committee on Financial Services met in open session and ordered H.R. 3210 reported to the House, with an amendment, by a voice vote.
- Nov. 19, 2001—The Committee on Financial Services reported H.R. 3210 to the House (H. Rept. 107-300, Part I). The Committee on Ways and Means reported H.R. 3210 to the House (H. Rept. 107-300, Part II). The Committee on the Budget was granted an extension for further consideration ending not later than Nov. 26, 2001. The bill was referred sequentially to the Committee on the Judiciary for a period ending not later than Nov. 26, 2001.
- Nov. 26, 2001—The Committees on the Budget and the Judiciary were discharged from further consideration of H.R. 3210, and the bill was placed on the Union Calendar, Calendar No. 181.
- Nov. 28, 2001—The Committee on Rules reported a rule to the House (H. Res. 297) providing for the consideration of H.R. 3210.
- Nov. 29, 2001—The House passed H. Res. 297 by a recorded vote of 216 yeas and 202 nays (Roll No. 461). The House considered H.R. 3210 under the provisions of H. Res. 297, and passed the bill, as amended, by a recorded vote of 227 yeas and 193 nays (Roll No. 464).
- Nov. 30, 2001—The bill was received in the Senate, read the first time, and placed on the Senate Legislative Calendar under Read the First Time.
- Dec. 3, 2001—The bill was read the second time and placed on the Senate Legislative Calendar, Calendar No. 252.
- July 25, 2002—The Senate considered H.R. 3210 by unanimous consent. The Senate struck all after the enacting clause and substituted the language of S. 2600, as amended. The Senate passed H.R. 3210, with an amendment, by unanimous consent. The Senate insisted upon its amendment and requested

a conference. The Senate appointed conferees: Sarbanes, Dodd, Reed, Schumer, Gramm, Shelby, and Enzi.

- July 27, 2002—The House disagreed to the Senate amendment, and agreed to a conference. The Speaker appointed conferees from the Committee on Financial Services: Oxley, Baker, Ney, Kelly, Shays, Fossella, Ferguson, LaFalce, Kanjorski, Bentsen, Maloney (CT), and Hooley. The Speaker appointed conferees from the Committee on the Judiciary for consideration of certain sections: Sensenbrenner, Goodlatte, and Convers.
- Sept. 10, 2002—The House instructed conferees with respect to a provision regarding satisfaction of judgments by terrorist victims of blocked assets of terrorists by a recorded vote of 373 yeas and 0 nays (Roll No. 379).
- Nov. 13, 2002—A conference report was filed in the House (H. Rept. 107-779). The Committee on Rules reported a rule to the House (H. Res. 607) providing for the consideration of the conference report to 3210.
- Nov. 14, 2002—The House passed H. Res. 607 by a voice vote. The House agreed to the conference report by a voice vote.
- Nov. 19, 2002—The Senate agreed to the conference report by a recorded vote of 86 yeas and 11 nays (Roll No. 252), clearing the conference report for the White House.
- Nov. 22, 2002—The conference report was presented to the President.
- Nov. 26, 2002—The conference report was signed by the President and became Public Law No. 107-297.

H.R. 3211 Nov. 1, 2001

Mr. Toomey (for himself), Mr. Leach, Mr. Kanjorski, Mr. Oxley, Mr. LaFalce, Mr. Baker, Mrs. Kelly, Mr. Ney, Mr. Shows, Mr. Shays, Mr. Bachus, and Mrs. Biggert

To revise the banking and bankruptcy insolvency laws with respect to the termination and netting of financial contracts, and for other purposes.

Nov. 1, 2001—Referred to the Committee on Financial Services, and in addition to the Committee on the Judiciary.

Nov. 19, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 3217 Nov. 1, 2001

Mr. Ford (for himself), Mrs. Jones of Ohio, Mr. Lipinski, Mr. McGovern, Mrs. Thurman, Mr. Ackerman, Mr. Faleomavaega, Mr. Baca, Mr. Kucinich, and Mr. Dingell

To allow consumers a temporary 2-week grace period for payment of bills due to the extraordinary circumstances resulting from the disruptions and general uncertainty surrounding United States mail, and for other purposes.

Nov. 1, 2001—Referred to the Committee on Financial Services. Nov. 19, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 3244

Nov. 7, 2001

MR. ENGEL (FOR HIMSELF), MR. WATTS OF OKLAHOMA, MRS. ROUKEMA, MR. STEARNS, MRS. MORELLA, MR. JACKSON OF ILLINOIS, Mr. JEFFERSON, Mr. HINCHEY, Mr. Serrano, Mr. Larsen of Washington, Mr. LATOURETTE, MR. PALLONE, MR. CUNNINGHAM, MR. POMEROY, MR. JOHNSON OF ILLINOIS, Ms. LEE, Ms. MILLENDER-McDonald, Mr. Dicks, Mr. MS. MILLENDER-MCDONALD, MR. DICKS, MR. PASCRELL, MR. TOWNS, MR. REYNOLDS, MR. SANDLIN, MRS. THURMAN, MRS. CAPPS, MR. McGovern, Mrs. Clayton, Mrs. Maloney of New York, Mr. Lobiondo, Mr. Callahan, Mr. Tiberi, Mr. Visclosky, Mr. Gallegly, Mr. Stump, Mr. Boucher, Mr. Shows, Mr. Owens, Mr. DeFazio, Ms. Velazquez, Mr. Gilman, Mr. Wolf, Mr. Grucck, Mr. Lorath, Mr. Hannorth, Mr. Grucck, Mr. Lorath, Mr. Hannorth, Mr. MR. GRUCCI, MR. ISRAEL, MR. HAYWORTH, MR. MASCARA, MRS. MYRICK, MR. BALLENGER, MR. CROWLEY, MR. McNulty, Mr. Costello, Mr. Kennedy of Rhode Island, Mr. Frost, Ms. Ros-LEHTINEN, Mr. FARR OF CALIFORNIA, Ms. LOFGREN, MR. UDALL OF COLORADO, MR. CALVERT, MR. PLATTS, MR. HONDA, MR. WALSH, MR. FILNER, MR. MEEHAN, Ms. McKinney, Mrs. McCarthy of New YORK, MR. ACKERMAN, MRS. CAPITO, MR. JONES OF NORTH CAROLINA, MR. CANNON, MR. WYNN, MR. BALDACCI, Mr. ACEVEDO-VILA, Mr. SIMMONS, MR. OSBORNE, MR. GONZALEZ, MS. KAPTUR, MS. EDDIE BERNICE JOHNSON OF TEXAS, Ms. HART, MR. NADLER, MR. KING, MR. KILDEE, MR. FATTAH, MR. COBLE, Ms. Eshoo, Ms. Solis, Mr. Davis of Illinois, Mr. Moran of Virginia, Mr. Kirk, Mr. ISSA, MR. CLAY, MR. HILLIARD, MR. SHAYS, MRS. MINK OF HAWAII, Ms. KILPATRICK, MR. HOYER, MR. CONDIT, MR. RADANOVICH, MR. BACA, MR. Greenwood, Mr. McDermott, Mr. Smith of Washington, Mr. Horn, Mr. Menendez, Ms. BERKLEY, MR. BAIRD, MR. LIPINSKI, MRS. BONO, Mr. Berman, Ms. Pelosi, Mr. Skeen, Mr. Quinn, Mr. Sweeney, Mr. Bonior, Mr. Gekas, Mr. TAYLOR OF MISSISSIPPI, MR. FOSSELLA, MR. TERRY, MR. FALEOMAVAEGA, MRS. LOWEY, MR. WAMP, MR. GIBBONS, MR. FLETCHER, MR. RUSH, MRS. KELLY, Mr. Boehlert, Mr. Weiner, Mr. Rangel, Mr. Udall of New Mexico, Mr. Carson of OKLAHOMA, MR. KENNEDY OF MINNESOTA, MR. CAMP, MR. ROGERS OF KENTUCKY, Ms. SLAUGHTER, Mr. Phelps, Mr. Houghton, Ms. Schakowsky, MR. LAFALCE, MR. MCHUGH, MR. SOUDER, MR. BISHOP, MR. Traficant, Mr. Borski, Ms. JACKSON-LEE OF TEXAS, MR. KANJORSKI, MR. SAXTON, MR. KUCINICH, MR. FORD, MR. LANGEVIN, MR. CANTOR, MR. MATHESON, MR. LAMPSON, MR. PRICE OF NORTH CAROLINA, MR. CRAMER, Ms. CUMMINGS. ROYBAL-ALLARD, Mr. MR. ABERCROMBIE, MR. MEEKS OF NEW YORK, MRS. CHRISTENSEN, MR. ARMEY, MRS. JO ANN DAVIS OF VIRGINIA, MR. BOSWELL, MR. BILIRAKIS, MRS. JONES OF OHIO, Mrs. Emerson, Mr. Hansen, Mr.

SHERMAN, MR. KINGSTON, Ms. HARMAN, MR. GORDON, MR. HASTINGS OF FLORIDA, Ms. CARSON OF INDIANA, MR. PASTOR, MR. FERGUSON, MR. Brown of Ohio, Mr. Inslee, Mr. Lantos, Mrs. WILSON OF NEW MEXICO, MRS. NAPOLITANO, MR. BLAGOJEVICH, MR. PAYNE, MR. STUPAK, MR. DUNCAN, MR. SKELTON, MR. SUNUNU, MR. BARR OF GEORGIA, MR. HOLDEN, MR. DEUTSCH, Ms. DELAURO, MR. SHIMKUS, MR. YOUNG OF ALASKA, MR. LEWIS OF KENTUCKY, MR. GREEN OF TEXAS, Mr. Hefley, Mr. Shaw, Mr. Thompson of Mississippi, Mr. Pitts, Mr. Moore, Mr. Doyle, Mr. Blumenauer, Mr. Goodlatte, Mr. Schaffer, Mr. Underwood, Mr. Strickland, Mr. Lynch, Mr. Markey, Mrs. Meek of Florida, Mr. DELAHUNT, MR. OLVER, MR. GUTIERREZ, MR. WEXLER, MR. WHITFIELD, MR. ALLEN, MR. HALL OF OHIO, MR. RAHALL, Ms. RIVERS, Ms. NORTON, MR. LARSON OF CONNECTICUT, MR. CLYBURN, MR. CAPUANO, MR. TANNER, MR. ORTIZ, MR. WAXMAN, Mr. Rodriguez, Mr. Clement, Mr. Pickering, Mr. Bartlett of Maryland, Mr. Becerra, Mr. Brady of Pennsylvania, Mr. Chabot, Mr. CONYERS, MR. COYNE, MR. DAVIS OF FLORIDA, Ms. DeGette, Mr. Diaz-Balart, Mr. Dooley of California, Mr. Edwards, Mr. English, Mr. Frank, Mr. Ganske, Mr. Goode, Mr. Graham, MR. HALL OF TEXAS, MR. HOEFFEL, MR. KIND, MR. LEVIN, Mr. MANZULLO, Mr. MATSUI, Mr. DAN MILLER OF FLORIDA, MR. NEAL OF MASSACHUSETTS, MR. OBERSTAR, MR. PORTMAN, MR. ROHRABACHER, Mr. Sabo, Mr. Smith of New Jersey, Mr. Stenholm, Mrs. Tauscher, Mr. Tiahrt, Mr. TIERNEY, MR. TURNER, Ms. Woolsey, MR. Wu, MR. JOHN, MR. KLECZKA, MR. LEWIS OF GEORGIA, MR. LUTHER, MR. WATT OF NORTH CAROLINA, MR. SESsions, Mr. Dingell, Ms. McCarthy of Missouri, Mr. Leach, Mr. Schiff, Mrs. Cubin, Mr. Hoekstra, Mr. Holt, Mr. Isakson, Mr. Evans, Mr. Lucas of Kentucky, Mr. Maloney of CONNECTICUT, MR. GEORGE MILLER OF CALIFORNIA, MR. MOLLOHAN, MR. MURTHA, MR. OXLEY, MR. Weldon of Pennsylvania, Mr. Barrett, Mr. Cox, Mr. Forbes, Mr. McIntyre, Mr. Lewis of California, Mr. Mica, Mr. Norwood, Mr. McCollum, Mr. Pence, Ms. VITTER, ETHERIDGE, AND MR. SANDERS

To require the Secretary of the Treasury to mint coins in commemoration of the Spirit of America and to establish the Victims of September 11th Fund.

Nov. 7, 2001—Referred to the Committee on Financial Services. Nov. 19, 2001—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth. H.R. 3250 Nov. 7, 2001 H.R. 3285 Nov. 13, 2001

Mr. Thune (for himself), Mr. Honda, Mr. Kildee, Mr. Blunt, Mr. Carson of Oklahoma, Mr. Calvert, Ms. Ros-Lehtinen, Mr. Bishop, Mr. Jackson of Illinois, Mr. English, Mr. Owens, Mrs. Mink of Hawaii, Mr. McGovern, Mr. George Miller of California, Ms. Kaptur, Mr. Terry, Mr. Graham, Mrs. Bono, Mr. Gutknecht, Mr. Manzullo, Mr. Walden of Oregon, Mr. Leach, Mrs. Cubin, Mr. Abercrombie, Mr. Johnson of Illinois, Mr. Hall of Texas, Mr. Watkins, Ms. Granger, Mr. Kennedy of Minnesota, Mr. Souder, Mr. Hastings of Florida, Ms. Hart, Mr. Hayworth, and Mr. Thompson of California

To authorize the President to present a gold medal on behalf of Congress to the Sioux Indians who served as Sioux Code Talkers during World War II in recognition of their service to the Nation.

Sioux Code Talkers Recognition Act

Nov. 7, 2001—Referred to the Committee on Financial Services. Nov. 19, 2001—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

June 18, 2002—The House considered H.R. 3250 under suspension of the rules, and passed the bill, as amended, by a voice vote.

June 19, 2002—The bill was received in the Senate and referred to the Senate Committee on Banking, Housing, and Urban Affairs.

H.R. 3277 Nov. 13, 2001

MR. Rush (for himself), Mr. Sanders, Mr. Clay, Ms. Jackson-Lee of Texas, Ms. Eddie Bernice Johnson of Texas, Ms. McKinney, Mr. Owens, Mr. Payne, Mr. Towns, Mr. Davis of Illinois, Mr. Gonzalez, Ms. Norton, Mr. Lipinski, Mr. Jackson of Illinois, Mrs. Mink of Hawaii, Mrs. Lowey, Mr. McGovern, Mr. Abercrombie, Mr. Lantos, and Ms. Kilpatrick

To expand the moratorium on foreclosure on FHA single family mortgage loans of borrowers affected by the events of September 11, 2001, to employees of air carriers and aircraft manufacturers who are involuntarily separated after such date and to further extend such moratorium.

Nov. 13, 2001—Referred to the Committee on Financial Services. Nov. 19, 2001—Referred to the Subcommittee on Housing and Community Opportunity.

MR. WEINER (FOR HIMSELF), MR. CONYERS, MR. FOSSELLA, MR. GILMAN, MR. GRUCCI, MR. KING, MRS. MALONEY OF NEW YORK, MRS. MCCARTHY OF NEW YORK, MR. NADLER, MR. OWENS, MR. REYNOLDS, MR. SERRANO, MR. SWEENEY, MS. HARMAN, MR. CROWLEY, MR. MEEKS OF NEW YORK, MR. MEEHAN, MRS. KELLY, AND MRS. TAUSCHER

To provide for the sharing of certain foreign intelligence information with local law enforcement personnel, and for other purposes.

Nov. 13, 2001—Referred to the Committee on the Judiciary, and in addition to the Committees on Intelligence (Permanent Select), Financial Services, and Education and the Workforce.
 Nov. 19, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 3300 Nov. 15, 2001

Mr. Capuano

To reconvey certain property.

Nov. 15, 2001—Referred to the Committee on Financial Services. Nov. 30, 2001—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 3339 Nov. 19, 2001

MR. GUTIERREZ (FOR HIMSELF), MR. LAFALCE, MR. FILNER, MRS. JONES OF OHIO, MR. DAVIS OF ILLINOIS, MR. RUSH, MR. LIPINSKI, MS. CARSON OF INDIANA, MR. CLAY, MR. McGOVERN, MS. SCHAKOWSKY, MR. BLAGOJEVICH, MR. OWENS, MRS. CHRISTENSEN, MRS. NAPOLITANO, MR. HINOJOSA, MS. LEE, MR. BONIOR, MR. FROST, MR. WYNN, MR. BALDACCI, MR. PAYNE, MS. SLAUGHTER, MR. FALEOMAVAEGA, MR. LAMPSON, AND MR. PRICE OF NORTH CAROLINA

To provide for public access to information regarding the availability of insurance for small businesses, and for other purposes.

Nov. 19, 2001—Referred to the Committee on Financial Services, and in addition to the Committee on Small Business.

Nov. 30, 2001—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.

H.R. 3347 Nov. 27, 2001 H.R. 3358 Nov. 28, 2001

MR. MICA (FOR HIMSELF), MR. YOUNG OF ALASKA, MR. SHUSTER, MR. TIAHRT, MR. EHLERS, MR. DUNCAN, MR. MCHUGH, MR. GRAVES, MR. MCGOVERN, MR. WYNN, MR. GILCHREST, MR. REHBERG, MR. PETRI, MR. PETERSON OF MINNESOTA, MS. HART, MR. JONES OF NORTH CAROLINA, MR. LOBIONDO, MRS. CHRISTENSEN, MR. PLATTS, MR. JOHNSON OF ILLINOIS, MR. GREENWOOD, MR. SIMMONS, MR. PORTMAN, MR. MORAN OF KANSAS, MR. BERRY, MR. BURTON OF INDIANA, MR. ABERCROMBIE, MR. LARSEN OF WASHINGTON, MR. UPTON, MR. BOSWELL, MR. GILMAN, MR. BARR OF GEORGIA, AND MRS. MINK OF HAWAII

To provide economic relief to general aviation entities that have suffered substantial economic injury as a result of the terrorist attacks perpetrated against the United States on September 11, 2001.

Nov. 27, 2001—Referred to the Committee on Transportation and Infrastructure, and in addition to the Committees on Financial Services, and the Budget.

Nov. 30, 2001—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

Apr. 15, 2002—The Committee on Transportation and Infrastructure reported H.R. 3347 to the House (H. Rept. 107-406, Part I). The Committees on Financial Services and the Budget were discharged from further consideration of H.R. 3347, and the bill was placed on the Union Calendar, Calendar No. 241.

H.R. 3357 Nov. 28, 2001

Mr. Armey (for himself), Mr. Oxley, Mr. Sensenbrenner, Mr. Nussle, and Mr. Thomas

To ensure the continued financial capacity of insurers to provide coverage for risks from terrorism, and for other purposes.

Nov. 28, 2001—Referred to the Committee on Financial Services, and in addition to the Committees on the Judiciary, Ways and Means, and the Budget.

(The text of H.R. 3357 was incorporated into H.R. 3210 pursuant to H. Res. 297. For further action, see H.R. 3210.)

MR. PASCRELL (FOR HIMSELF), MRS. EMERSON, MR. WELDON OF PENNSYLVANIA, MR. SKELTON, MR. GRUCCI, Ms. Eshoo, Mr. Baca, Ms. Lofgren, Mr. FALEOMAVAEGA, MR. BRADY OF PENNSYLVANIA, MR. TOWNS, Ms. KILPATRICK, MR. KING, MR. TOM DAVIS OF VIRGINIA, MR. McGovern, MR. PALLONE, MR. HINCHEY, MR. SHIMKUS, MRS. CUBIN, MR. MEEHAN, Mr. Foley, Mr. Kennedy of Rhode Island, Mr. REYES, MR. DAVIS OF ILLINOIS, MR. SOUDER, MR. MENENDEZ, MR. GILMAN, MR. ROTHMAN, MS. MILLENDER-MCDONALD, MR. WU, MR. SANDERS, MR. PAYNE, MR. HILL, MR. HOLDEN, MR. STUPAK, Mr. Baldacci, Mr. Borski, Mr. Kanjorski, Mr. Doyle, Mr. Andrews, Mr. Moore, Ms. Carson of Indiana, Mr. Green of Texas, Ms. Hart, Mr. Goode, Mr. Etheridge, Mr. Boswell, Mr. Brown OF OHIO, MR. LOBIONDO, MR. STENHOLM, MRS. TAUSCHER, MR. TURNER, MR. CAPUANO, MR. WATT OF NORTH CAROLINA, MR. BENTSEN, AND MR. DUNCAN

To provide mortgage assistance to firefighters.

Nov. 28, 2001—Referred to the Committee on Financial Services. Feb. 11, 2002—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 3368 Nov. 28, 2001

Ms. Schakowsky (for Herself), Mr. Bachus, Mr. Graham, Mr. Watt of North Carolina, Ms. Lee, Ms. Hooley of Oregon, Mr. Jones of North CAROLINA, MR. SHERMAN, MR. KENNEDY OF RHODE ISLAND, MR. GEORGE MILLER OF CALIFORNIA, MR. Frank, Mr. Jackson of Illinois, Mr. Frost, Mr. RUSH, MR. GRUCCI, MR. KLECZKA, MR. OWENS, MR. GREEN OF WISCONSIN, MR. GORDON, MR. UNDER-WOOD, Ms. McCollum, Ms. Woolsey, Mr. KUCINICH, MR. LANTOS, MR. FALEOMAVAEGA, MRS. MALONEY OF NEW YORK, MRS. MINK OF HAWAII, Ms. Baldwin, Mr. Scott, Mr. Traficant, Ms. BERNICE JOHNSON OF TEXAS, McGovern, Mr. Stark, Ms. DeLauro, Ms. Brown of Florida, Mrs. Davis of California, Mr. PHELPS, MR. BROWN OF OHIO, Ms. LOFGREN, MR. SANDERS, AND Ms. SOLIS

To amend the Fair Credit Reporting Act with respect to statute of limitations on actions.

Nov. 28, 2001—Referred to the Committee on Financial Services, and in addition to the Committee on the Judiciary.

Nov. 30, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

HOUSE PUBLIC BILLS

H.R. 3369 Nov. 28, 2001

Mr. Shadegg (for himself) and Mrs. Mink of Hawaii

To amend the Fair Credit Reporting Act to provide that the statute of limitations begins to run when a violation is first discovered by a consumer.

Nov. 28, 2001—Referred to the Committee on Financial Services, and in addition to the Committee on the Judiciary.

Dec. 10, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 3372

Nov. 29, 2001

Mr. McGovern (for himself), Mrs. Morella, Mr. Rush, Ms. Slaughter, Mr. Udall of New Mexico, Mr. Gutierrez, Mr. Bonior, and Mr. Price of North Carolina

To amend the Equal Credit Opportunity Act to permit the collection of demographic information in connection with small business loan applications with the applicant's consent, and for other purposes.

Nov. 29, 2001—Referred to the Committee on Financial Services. Dec. 10, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 3387 Nov. 30, 2001

MR. TERRY

To amend the Fair Credit Reporting Act to extend the limitation on actions, and for other purposes.

Nov. 30, 2001—Referred to the Committee on Financial Services, and in addition to the Committee on the Judiciary.

Dec. 10, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 3408 Dec. 5, 2001

Mr. Foley (for himself), Ms. Ros-Lehtinen, and Mr. Faleomavaega

To require foreign insurance companies doing business in the United States to disclose any financial dealings they had with individuals who survived or died in the Holocaust, to provide for the Attorney General of the United States to submit requests to such companies regarding claims on behalf of such individuals, and to prohibit insured depository institutions from transacting any business with or on behalf of any such foreign insurance companies that fail to comply with such disclosure requirements or fail to adequately respond to such requests, and for other purposes.

Dec. 5, 2001—Referred to the Committee on Financial Services. Dec. 17, 2001—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.

H.R. 3424

Dec. 6, 2001

Mr. Calvert (for himself), Mr. Kanjorski, Mr. LaTourette, Ms. Waters, Mr. Lewis of California, Mr. Sherman, Mr. Cantor, Mr. Ford, Mr. Hobson, Mr. Sandlin, Mr. Saxton, Mr. Andrews, Mr. Reynolds, Mr. Barcia, Mr. WAMP, Ms. BALDWIN, Mr. ISAKSON, Mr. TOWNS, MR. RILEY, MR. DEUTSCH, MRS. JO ANN DAVIS OF Virginia, Mr. Rodriguez, Mrs. Bono, Mr. PASCRELL, MR. STUMP, MR. ROTHMAN, MR. KINGSTON, MS. MCKINNEY, MR. FOLEY, MR. HOLDEN, MR. GREEN OF TEXAS, MS. DEGETTE, MRS. CAPITO, Mr. DEFAZIO, Ms. SLAUGHTER, Ms. HARMAN, MRS. JONES OF OHIO, MR. OTTER, MRS. CUBIN, Mr. McKeon, Mr. Matheson, Mr. HINCHEY, MR. LOBIONDO, MR. CRANE, MR. GREENWOOD, MR. PAYNE, MR. MARKEY, MR. BOEHLERT, MR. SMITH OF NEW JERSEY, Ms. WATSON, Ms. Eshoo, Mr. Filner, Mr. Brown of Ohio, Mr. BONIOR, MR. McIntyre, Mr. Frelinghuysen, Mr. CUNNINGHAM, MR. HUNTER, MR. WELLER, MR. WHITFIELD, MR. LAMPSON, MR. SIMMONS, MR. Taylor of North Carolina, Mr. Nethercutt, Mr. Abercrombie, Mr. Hilliard, Mr. Clement, Mr. Kleczka, Mr. Gallegly, Mr. Kirk, Mr. CALLAHAN, MR. LANTOS, MR. STENHOLM, MR. HEFLEY, MR. EVERETT, MR. BARTON OF TEXAS, MR. GUTKNECHT, MR. CRAMER, MR. LARSEN OF WASHINGTON, MR. COLLINS, MR. HOEFFEL, MR. CULBERSON, MR. BISHOP, MR. CHABOT, Ms. LEE, MRS. MORELLA, MR. OWENS, MR. GORDON, MR. HALL OF OHIO, MR. DUNCAN, Ms. CARSON OF Indiana, Ms. Sanchez, Mr. English, Mr. Lewis of Georgia, Mr. Shaw, Mr. McInnis, Mr. Jeff Miller of Florida, Mr. Turner, Mr. Brown of SOUTH CAROLINA, MR. HORN, MR. CRENSHAW, MR. DEMINT, MR. SCHAFFER, MR. BACA, Ms. GRANGER, Mr. Tancredo, Mr. Burr of North Carolina, Mr. Thompson of California, Mr. Aderholt, Mr. Holt, Mr. Lucas of Kentucky, Mr. Rogers OF MICHIGAN, MR. TAUZIN, MRS. WILSON OF NEW MEXICO, MR. MASCARA, MS. SCHAKOWSKY, MR. LEWIS OF KENTUCKY, MR. VITTER, Ms. LOFGREN, Mr. Weldon of Pennsylvania, Mrs. Capps, Mrs. NAPOLITANO, MR. SCHIFF, MR. SANDERS, MR. KNOLLENBERG, MR. BARR OF GEORGIA, Ms. JACKSON-LEE OF TEXAS, MR. HERGER, Ms. BERKLEY, Mr. Brady of Texas, Mr. Israel, Mr. Kildee, Mr. WILSON OF SOUTH CAROLINA, MR. PALLONE, MR. MICA. MR. Wolf. MR. DOOLITTLE, Ms. MILLENDER-McDonald, Mr. SHUSTER, BERMAN, MR. HINOJOSA, MR. FARR OF CALIFORNIA, MR. PETRI, MR. RADANOVICH, MRS. NORTHUP, MR. MATSUI, Ms. NORTON, MR. WEXLER, MR. COSTELLO, MR. GUTIERREZ, MR. BURTON OF INDIANA, MR. LARSON OF CONNECTICUT, MR. JACKSON OF ILLINOIS, MR. POMBO, MR. CLAY, MR. MCHUGH, MR. WALSH, MR. STEARNS, MS. KAPTUR, MR. COBLE, MS. SOLIS,

MR. WEINER, Ms. Brown of Florida, Ms. Woolsey, Mr. Kucinich, Mr. Hoekstra, Mr. GREEN OF WISCONSIN, MR. UDALL OF NEW MEXICO, Mr. Dan Miller of Florida, Mr. Luther, Mr. BAIRD, MR. LAHOOD, MR. GEKAS, MR. ALLEN, MR. HONDA, MR. LEVIN, MR. MEEKS OF NEW YORK, MR. REHBERG, Ms. RIVERS, MR. WYNN, MR. POMEROY, MR. SAWYER, MR. CANNON, MR. McNulty, MR. HASTINGS OF FLORIDA, Ms. HOOLEY OF OREGON, MR. GILMAN, MR. WAXMAN, MR. SMITH OF WASHINGTON, MR. GEORGE MILLER OF CALIFORNIA, MRS. MINK OF HAWAII, MR. EVANS, MR. YOUNG OF ALASKA, MR. GIBBONS, MR. FATTAH, MR. BRADY OF PENNSYLVANIA, MR. BORSKI, MR. MURTHA, MR. BALLENGER, MR. UDALL OF COLORADO, MR. ENGEL, MR. DAVIS OF ILLINOIS, MR. PLATTS, MR. QUINN, Mrs. Lowey, Mr. Souder, Mr. Shows, Mrs. Christensen, Mr. Thompson of Mississippi, Mr. Blumenauer, Mr. Istook, Mrs. Thurman, Mr. Sweeney, Mr. Hansen, Mr. Fletcher, Mr. Delahunt, Mr. Dingell, Mr. Ortiz, Mr. Dicks, Mr. Walden of Oregon, Mr. Neal of Massachusetts, ROYBAL-ALLARD, Ms. McCarthy of Missouri, Mr. Hilleary, Mr. Young of Florida, Mr. Baldacci, Mr. Barrett, MR. LANGEVIN, MR. BERRY, MR. HYDE, MR. REGULA, Mr. SKEEN, Mr. SULLIVAN, Mr. NADLER, Mr. Price of North Carolina, Mrs. Davis of California, Mr. John, Mr. Goodlatte, Ms. DELAURO, MRS. CLAYTON, MR. TANNER, MR. CONYERS, MR. PENCE, MR. BRYANT, MR. DAVIS OF FLORIDA, MR. CHAMBLISS, MR. LIPINSKI, AND MR. **TIERNEY**

To amend the Bank Holding Company Act of 1956 and the Revised Statutes of the United States to prohibit financial holding companies and national banks from engaging, directly or indirectly, in real estate brokerage or real estate management activities, and for other purposes.

Community Choice in Real Estate Act

Dec. 6, 2001—Referred to the Committee on Financial Services. Dec. 17, 2001—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

July 24, 2002—The Committee on Financial Institutions and Consumer Credit held a hearing on H.R. 3424 (Serial No. 107-80).

H.R. 3428 Dec. 6, 2001

Mr. LaTourette (for himself), Mr. Kucinich, Mrs. Jones of Ohio, and Mr. Traficant

To amend the Emergency Steel Loan Guarantee Act of 1999 to revise eligibility and other requirements for loan guarantees under that Act.

Dec. 6, 2001—Referred to the Committee on Financial Services. Dec. 17, 2001—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

H.R. 3439 Dec. 6, 2001

MR. Watkins (for himself), Mr. Thune, Ms. Granger, Ms. Ros-Lehtinen, Mr. Frost, Mr. Kennedy of Minnesota, Mr. Souder, Mr. Carson of Oklahoma, Mr. McGovern, Mr. Hastings of Florida, Ms. Hart, Mr. Honda, and Mr. Hayworth

To authorize the President to present a gold medal on behalf of the Congress to the Choctaw Code Talkers in recognition of their contributions to the Nation, and for other purposes.

Dec. 6, 2001—Referred to the Committee on Financial Services. Dec. 17, 2001—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

H.R. 3451 Dec. 11, 2001

Mr. Graham

To enable the use of human capital investment contracts for the purposes of financing postsecondary education, and for other purposes.

Dec. 11, 2001—Referred to the Committee on Education and the Workforce, and in addition to the Committees on Ways and Means, Financial Services, and the Judiciary.

Jan. 7, 2002—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises for a period to be subsequently determined by the Chairman.

H.R. 3454 Dec. 11, 2001

MR. KUCINICH (FOR HIMSELF) AND MR. LATOURETTE

To amend the Emergency Steel Loan Guarantee Act of 1999 to clarify the definition of qualified steel company under that Act.

Dec. 11, 2001—Referred to the Committee on Financial Services. Jan. 7, 2002—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

H.R. 3490 Dec. 13, 2001

Mr. Green of Texas

To make amounts provided under the Operation Safe Home and New Approach Anti-Drug programs available for use for providing law enforcement officers to patrol and provide security for housing assisted by the Department of Housing and Urban Development.

Dec. 13, 2001—Referred to the Committee on Financial Services. Jan. 7, 2002—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 3512 Dec. 18, 2001

Ms. Granger (for herself), Mr. Stenholm, Mr. Rangel, Mr. Watkins, Mr. Thune, Ms. Ros-Lehtinen, Mr. Kennedy of Minnesota, Mr. Carson of Oklahoma, Mr. Lucas of Oklahoma, Mr. Souder, Mrs. Mink of Hawaii, Mr. Hastings of Florida, Ms. Hart, Mr. Rohrabacher, Mr. Honda, Mr. Frost, and Mr. Hayworth

To authorize the President to award a gold medal on behalf of the Congress to the Comanche Code Talkers of World War II in recognition of their contributions to the Nation.

Dec. 18, 2001—Referred to the Committee on Financial Services. Jan. 14, 2002—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

H.R. 3533 Dec. 19, 2001

Mrs. Biggert (for herself), Mr. Sandlin, Mr. Moore, Mr. Cantor, Mr. Hastings of Florida, Mr. Rogers of Michigan, Mr. LaTourette, Mr. Schrock, Mr. Kanjorski, Ms. Hart, Mr. Lucas of Kentucky, Mrs. Maloney of New York, Mrs. Northup, Mr. Hoekstra, and Mr. Goodlatte

To amend the Fair Debt Collection Practices Act to clarify the relationship between such Act and rules of civil procedure, and for other purposes.

Dec. 19, 2001—Referred to the Committee on Financial Services. Jan. 14, 2002—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 3541 Dec. 19, 2001 H.R. 3555 Dec. 20, 2001

Mr. Green of Wisconsin

To explicitly authorize religious organizations and organizations having religious purposes to participate in certain housing assistance programs of the Department of Housing and Urban Development.

Dec. 19, 2001—Referred to the Committee on Financial Services. Feb. 11, 2002—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 3544 Dec. 19, 2001

MRS. McCarthy of New York (for Herself), Ms. Lee, Mr. Frost, Mr. Owens, Mr. Pascrell, Mr. Abercrombie, Mr. Serrano, Mr. Fossella, Mr. Hinchey, Mr. Pallone, Mr. Nadler, Mr. McNulty, Mr. Kildee, Mr. McGovern, and Mr. Baldacci

To provide for a congressional medal of appropriate design to be awarded by the President to civilians killed or wounded in terrorist attacks.

Dec. 19, 2001—Referred to the Committee on Financial Services. Jan. 14, 2002—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

H.R. 3552 Dec. 20, 2001

MR. SHERMAN (FOR HIMSELF), MR. MALONEY OF CONNECTICUT, MR. WAXMAN, MR. CROWLEY, MR. McNulty, Mr. Frost, Mr. Kucinich, Mr. Hoeffel, Mr. Owens, Ms. Watson, Mr. Udall of New Mexico, Mrs. Capps, Mrs. Mink of Hawaii, Mr. Weiner, Mr. Pallone, Mr. Doyle, Ms. Carson of Indiana, Mr. Filner, Mr. Sanders, Mr. Nadler, Ms. Solis, Mr. Leach, Ms. Berkley, Mr. Berman, Mrs. Maloney of New York, and Ms. Ros-Lehtinen

To establish a National Foundation for the Study of Holocaust Assets.

Dec. 20, 2001—Referred to the Committee on Financial Services. Jan. 14, 2002—Referred to the Subcommittee on Financial Institutions and Consumer Credit, and in addition to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.

Mr. Menendez (for himself), Mr. Gephardt, Ms. HARMAN, MR. SCOTT, MR. SKELTON, MR. BORSKI, MR. PASCRELL, MR. BISHOP, MRS. TAUSCHER, MR. TURNER, MR. COSTELLO, MS. ROYBAL-ALLARD, MR. HONDA, Ms. JACKSON-LEE OF TEXAS, Ms. PELOSI, Ms. DeLauro, Mr. Conyers, Mr. Tierney, Mr. UDALL OF NEW MEXICO, MR. ISRAEL, MR. BACA, MR. Larson of Connecticut, Mr. Berman, Mr. Thompson of California, Ms. Kaptur, Mrs. CHRISTENSEN. MR. HOEFFEL. Ms. MILLENDER-McDonald, Mr. Sherman, LANTOS, MR. ORTIZ, MS. BERKLEY, MS. McCARTHY of Missouri, Mr. Hastings of Florida, Ms. KILPATRICK, MR. HOLT, MR. GREEN OF TEXAS, MR. OWENS, Ms. LEE, Mr. ACEVEDO-VILA, Mr. JACKSON of Illinois, Mr. Rothman, Mr. Sandlin, Mr. Crowley, Mr. Kildee, Mrs. Maloney of New YORK, MRS. CAPPS, MR. REYES, MR. ALLEN, MR. Wynn, Mr. Rodriguez, Mr. Baldacci, Mr. Farr OF CALIFORNIA, MR. LANGEVIN, MR. DELAHUNT, MR. UDALL OF COLORADO, MR. HINOJOSA, MR. McIntyre, Mr. Towns, Mr. Oberstar, Mr. GONZALEZ, MR. McGOVERN, Ms. WOOLSEY, MR. STUPAK, MR. ENGEL, MR. LARSEN OF WASHINGTON. Ms. Schakowsky, Mr. Pastor, Ms. Solis, Mr. MARKEY, MRS. McCarthy of New York, Mr. FATTAH, Mr. BARCIA, Ms. McCollum, Mr. ETHERIDGE, MR. SCHIFF, MR. LYNCH, MR. HINCHEY, MR. DAVIS OF ILLINOIS, MR. FRANK, MR. MALONEY OF CONNECTICUT, MR. CARDIN, MRS. LOWEY, MR. HOLDEN, MR. SERRANO, MR. DICKS, MR. SABO, MR. MEEHAN, MR. NEAL OF MASSACHUSETTS, MR. OLVER, Ms. HOOLEY OF OREGON, MR. MORAN OF VIRGINIA, MR. CLYBURN, MR. UNDERWOOD, MR. LAMPSON, MR. PRICE OF NORTH CAROLINA, MR. LIPINSKI, MR. CRAMER, MR. FALEOMAVAEGA, MRS. JONES OF OHIO, MRS. THURMAN, MR. ACKERMAN, Mr. Hoyer, Mr. Cummings, Mr. Deutsch, Mr. BRADY OF PENNSYLVANIA, MR. KENNEDY OF RHODE Island, Mr. Pallone, Mr. Kucinich, Mr. BLAGOJEVICH, MR. FORD, MR. THOMPSON OF Mississippi, Ms. Slaughter, Mr. Frost, Ms. CARSON OF INDIANA, MR. BAIRD, MR. SAWYER, MR. Wu, and Mr. Andrews

To prevent, prepare for, and respond to the threat of terrorism in America, and for other purposes.

Dec. 20, 2001—Referred to the Committee on Energy and Commerce, and in addition to the Committees on Transportation and Infrastructure, Education and the Workforce, Government Reform, Ways and Means, Armed Services, International Relations, Intelligence (Permanent Select), Financial Services, and the Judiciary.

Feb. 11, 2002—Referred to the Full Committee for a period to be subsequently determined by the Chairman.

H.R. 3559 Dec. 20, 2001

Mr. Visclosky (for himself) and Mr. Quinn

To amend the Emergency Steel Loan Guarantee Act of 1999 to revise eligibility and other requirements for loan guarantees under that Act, and for other purposes.

Dec. 20, 2001—Referred to the Committee on Financial Services. Jan. 14, 2002—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

H.R. 3566 Dec. 20, 2001

Mr. Bereuter (for himself), Mrs. Clayton, Mr. Nethercutt, Mr. Sawyer, Mr. Osborne, Mr. Hall of Ohio, Mrs. Johnson of Connecticut, Mr. Doggett, Mr. Ehlers, Mr. George Miller of California, Mr. Shays, Ms. Millender-McDonald, Mr. Snyder, Mr. Waxman, Mr. Payne, Ms. Baldwin, Mr. Levin, and Mr. Farr of California

To provide for the establishment of a trust fund at the International Bank for Reconstruction and Development to address long-term food production and rural development needs in Afghanistan and the Central Asian Republics.

Dec. 20, 2001—Referred to the Committee on Financial Services. Jan. 14, 2002—Referred to the Subcommittee on International Monetary Policy and Trade.

H.R. 3607 Dec. 20, 2001

Ms. Waters (for herself) and Ms. Schakowsky

To amend the Truth in Lending Act to strengthen consumer protections and prevent predatory loan practices, and for other purposes.

Dec. 20, 2001—Referred to the Committee on Financial Services. Jan. 14, 2002—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 3617 Jan. 23, 2002

MR. MARKEY (FOR HIMSELF), MR. HINCHEY, MR. DOGGETT, MR. STUPAK, MR. PASCRELL, MR. LYNCH, MS. KAPTUR, MR. BACA, MR. FILNER, MR. FARR OF CALIFORNIA, MR. DINGELL, MS. LEE, MR. TAYLOR OF MISSISSIPPI, AND MS. DELAURO

To withdraw certain benefits of the Private Securities Litigation Reform Act from auditors that perform non-audit functions, and for other purposes.

Jan. 23, 2002—Referred to the Committee on Financial Services.Feb. 11, 2002—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.

H.R. 3618 Jan. 23, 2002

MR. McIntyre (for himself), Mr. Shows, Mr. Burr of North Carolina, Mr. Hilliard, Mr. Jefferson, Mr. Goode, Ms. McKinney, Mr. Towns, Mr. Etheridge, Mrs. Thurman, Mr. Thompson of Mississippi, Mr. Lewis of Georgia, Mr. Bishop, Mr. Spratt, Mr. Price of North Carolina, Ms. Pelosi, Mr. Hayes, Mr. Taylor of Mississippi, Mr. Everett, Mr. Chambliss, Mr. Watt of North Carolina, Mr. Boyd, Mrs. Clayton, Mr. Bachus, Mr. Coble, Mr. Pickering, Mr. Ballenger, Mr. Sandlin, Mr. Clyburn, Mr. Riley, Mr. Condit, and Mr. Wilson of South Carolina

To provide a framework for coordinating Federal, State, and local efforts to meet the special needs of the SouthEast Crescent Region.

Jan. 23, 2002—Referred to the Committee on Transportation and Infrastructure, and in addition to the Committee on Financial Services.

Feb. 11, 2002—Referred to the Subcommittee on Domestic Monetary Policy, Technology and Economic Growth for a period to be subsequently determined by the Chairman.

H.R. 3628 Jan. 24, 2002 H.R. 3661 Jan. 29, 2002

MR. HASTINGS OF FLORIDA (FOR HIMSELF), MR. FROST, MR. McNulty, MR. McGovern, Mrs. Clayton, Mr. Jackson of Illinois, Mr. Jefferson, Mr. Lewis of Georgia, Mr. Rush, Mr. Towns, Mr. Owens, Ms. Kilpatrick, Mr. Fattah, Ms. Eddie Bernice Johnson of Texas, Ms. Brown of Florida, Mr. Lynch, Ms. Watson, Mr. Clyburn, Ms. Berkley, Mrs. Jones of Ohio, Ms. Carson of Indiana, Mr. Blagojevich, Mr. Watt of North Carolina, Mr. Rangel, and Mr. Serrano

To authorize the President to present posthumously a gold medal on behalf of the Congress to Sammy Davis, Jr. in recognition of his achievements and service to the Nation.

Jan. 24, 2002—Referred to the Committee on Financial Services.Feb. 11, 2002—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

H.R. 3634 Jan. 24, 2002

Ms. Waters (for herself), Mr. LaFalce, Mr. Frank, Mr. Watt of North Carolina, Mr. Clay, Mr. Sanders, Mr. Hinchey, Mr. Filner, Mr. Brown of Ohio, Mr. Blagojevich, Ms. Norton, Mrs. Maloney of New York, Mr. Clyburn, Mr. Jackson of Illinois, Mr. Owens, Mr. Pascrell, Mrs. Clayton, Mr. Payne, Ms. Lee, and Mr. Bonior

To permit certain funds assessed for securities laws violations to be used to compensate employees who are victims of excessive pension fund investments in the securities of their employers, and for other purposes.

Jan. 24, 2002—Referred to the Committee on Financial Services, and in addition to the Committee on House Administration.
Feb. 11, 2002—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.

Mr. Ney (for himself), Mr. Brady of Texas, Mr. WILSON OF SOUTH CAROLINA, MR. KILDEE, MR. LATOURETTE, MR. GRAVES, MR. FOLEY, MR. HALL OF OHIO, MR. DOYLE, MR. ROGERS OF MICHIGAN, MR. EHRLICH, MR. REYNOLDS, MR. GILLMOR, MR. Souder, Mrs. Capito, Mr. Barr of Georgia, Mr. FALEOMAVAEGA, MR. CUMMINGS, MR. JONES OF NORTH CAROLINA, MR. ENGLISH, Ms. WATSON, MRS. BIGGERT, Ms. PRYCE OF OHIO, Mr. EHLERS, Mr. TIBERI, Mr. ABERCROMBIE, Mr. MOORE, Mr. GORDON, Mr. LAMPSON, Mr. OWENS, Mr. SAM JOHNSON OF TEXAS, MR. UDALL OF COLORADO, MR. CANTOR, MRS. DAVIS OF CALIFORNIA, MR. LANTOS, MR. HASTINGS OF WASHINGTON, MR. TANCREDO, MR. ROHRABACHER, MR. McHugh, MR. Bonilla, MR. TERRY, MR. BOEHLERT, MR. BACA, MR. PICK-ERING, MR. MALONEY OF CONNECTICUT, MR. CARSON OF OKLAHOMA, MR. DEAL OF GEORGIA, MR. Young of Alaska, Ms. Slaughter, Mr. McInnis, MR. HORN, MR. SHERMAN, MR. LEWIS OF KENTUCKY, MR. LARSEN OF WASHINGTON, MR. MCINTYRE, MR. LIPINSKI, MR. KELLER, MR. Weldon of Florida, Mr. Manzullo, Mr. Watt OF NORTH CAROLINA, MR. EVANS, MR. POMEROY. AND MR. FILNER

To amend the National Housing Act to simplify the downpayment requirements for FHA mortgage insurance for single family homebuyers.

Jan. 29, 2002—Referred to the Committee on Financial Services. Feb. 11, 2002—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 3662 Jan. 29, 2002

MR. ROTHMAN (FOR HIMSELF), MR. OWENS, MR. SMITH OF NEW JERSEY, MR. PAYNE, MS. CARSON OF INDIANA, AND MRS. CLAYTON

To amend the Electronic Fund Transfer Act to ensure the convenience of automated teller machines and the safety of the machines and the customers by establishing security measures for the machines, and for other purposes.

Jan. 29, 2002—Referred to the Committee on Financial Services. Feb. 11, 2002—Referred to the Subcommittee on Financial Institutions and Consumer Credit. H.R. 3671 Feb. 4, 2002 H.R. 3717 Feb. 12, 2002

Mr. Hastings of Florida (for himself), Mr. Filner, Mr. Fattah, Mr. Faleomavaega, Mr. Owens, Mr. Pascrell, and Mr. Farr of California

To require investment advisers to make prominent public disclosures of ties with companies being analyzed by them, and for other purposes.

Feb. 4, 2002—Referred to the Committee on Financial Services.Feb. 11, 2002—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.

H.R. 3693 Feb. 7, 2002

Ms. Jackson-Lee of Texas

To prevent accountants from providing non-audit services to audit clients.

Feb. 7, 2002—Referred to the Committee on Financial Services. Mar. 4, 2002—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.

H.R. 3699 Feb. 7, 2002

Mr. Crenshaw (for himself) and Ms. Brown of Florida

To revise certain grants for continuum of care assistance for homeless individual and families.

Technical Correction for Jacksonville, Florida Continuum of Care Homeless Assistance Program Application

Feb. 7, 2002—Referred to the Committee on Financial Services. Mar. 4, 2002—Referred to the Subcommittee on Housing and Community Opportunity.

Feb. 12, 2002—The House considered H.R. 3699 under suspension of the rules, and passed the bill by a recorded vote of 421 yeas and 0 nays (Roll No. 16).

Feb. 13, 2002—The bill was received in the Senate and referred to the Senate Committee on Banking, Housing, and Urban Affairs.

Feb. 25, 2002—The Senate Committee on Banking, Housing, and Urban Affairs was discharged from further consideration of H.R. 3699, and the Senate passed the bill by unanimous consent, clearing the bill for the White House.

Mar. 1, 2002—The bill was presented to the President.

Mar. 13, 2002—The bill was signed by the President and became Public Law No. 107-151.

MR. BACHUS (FOR HIMSELF), MR. OXLEY, MR. GILLMOR, MR. LEACH, MRS. ROUKEMA, MR. ROYCE, MR. NEY, MR. KING, MR. WELDON OF FLORIDA, MR. RILEY, MR. JONES OF NORTH CAROLINA, MR. MANZULLO, MR. TIBERI, MRS. BIGGERT, MR. THUNE, Ms. Hart, Mr. LaTourette, Mrs. Kelly. Mr. SHOWS, MR. LUCAS OF KENTUCKY, MR. MORAN OF KANSAS, MR. UPTON, MR. PICKERING, MR. GREEN OF WISCONSIN, MR. RYUN OF KANSAS, MR. LAHOOD, MR. STENHOLM, MRS. CAPITO, MR. GORDON, MR. SIMMONS, MR. SHIMKUS, MR. HOLDEN, MR. KELLER, Ms. Watson, Mr. Combest, Mr. Boswell, Mr. BARR OF GEORGIA, MR. UDALL OF COLORADO, MR. BEREUTER, MR. KINGSTON, MR. MICA, MR. NETHERCUTT, Mrs. Jones of Ohio, Mr. Hefley, MR. McInnis, Mr. Peterson of Minnesota, Ms. SANCHEZ, MR. Ross, MR. THOMPSON OF MISSISSIPPI, MR. POMEROY, MR. HILL, MR. BAIRD, MR. BARTLETT of Maryland, Mr. Tancredo, Mr. Hoekstra, Mr. CRAMER, MR. SCHAFFER, MR. THORNBERRY, MR. OSBORNE, MR. GUTKNECHT, MR. GRAHAM, MR. KIND, MR. ADERHOLT, AND Ms. DEGETTE

To reform the Federal deposit insurance system, and for other purposes.

Federal Deposit Insurance Reform Act of 2002

Feb. 12, 2002—Referred to the Committee on Financial Services. Mar. 1, 2002—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

Mar. 7, 2002—The Subcommittee on Financial Institutions and Consumer Credit met in open session and approved H.R. 3717 for full Committee consideration, with an amendment, by a voice vote.

Apr. 17, 2002—The Committee on Financial Services met in open session and ordered H.R. 3717 reported to the House, with an amendment, by a recorded vote of 52 yeas and 2 nays (Record Vote No. 40).

May 16, 2002—The Committee on Financial Services reported H.R. 3717 to the House (H. Rept. 107-467), and the bill was placed on the Union Calendar, Calendar No. 278.

May 21, 2002—The House considered H.R. 3717 under suspension of the rules.

May 22, 2002—The House passed the bill, as amended, by a recorded vote of 408 yeas and 18 nays (Roll No. 190).

May 23, 2002—The bill was received in the Senate and referred to the Senate Committee on Banking, Housing, and Urban Affairs.

HOUSE PUBLIC BILLS

H.R. 3725 Feb. 12, 2002 H.R. 3745 Feb. 13, 2002

Mr. Owens

To require disclosure of the sale of securities by insiders of issuers of the securities to be made available to the Commission and to the public in electronic form before the transaction is conducted, and for other purposes.

Feb. 12, 2002—Referred to the Committee on Financial Services. Mar. 4, 2002—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.

H.R. 3732 Feb. 13, 2002

Mr. Paul (for himself) and Mr. Larson of Connecticut

To amend title 31, United States Code, to limit the use by the President and the Secretary of the Treasury of the Exchange Stabilization Fund to buy or sell gold without congressional approval, and for other purposes.

Feb. 13, 2002—Referred to the Committee on Financial Services, and in addition to the Committee on Rules.

Mar. 4, 2002—Referred to the Subcommittee on International Monetary Policy and Trade.

H.R. 3736 Feb. 13, 2002

MR. ACKERMAN

To amend the Securities Exchange Act of 1934 to require the Securities and Exchange Commission to strengthen the Commission's auditor independence standards.

Feb. 13, 2002—Referred to the Committee on Financial Services. Mar. 4, 2002—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.

H.R. 3737 Feb. 13, 2002

Mr. Andrews (for himself), Mr. Baldacci, and Mr. Allen

To provide for renewal of project-based assisted housing contracts at reimbursement levels that are sufficient to sustain operations, and for other purposes.

Feb. 13, 2001—Referred to the Committee on Financial Services. Mar. 4, 2002—Referred to the Subcommittee on Housing and Community Opportunity.

Mr. Gillmor (for himself), Mr. Tiberi, Mr. Shadegg, Mr. Cox, Mr. Royce, and Ms. Jackson-Lee of Texas

To amend the Securities and Exchange Act of 1934 to require improved disclosure of corporate charitable contributions, and for other purposes.

Feb. 13, 2002—Referred to the Committee on Financial Services. Mar. 4, 2002—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.

H.R. 3752 Feb. 13, 2002 H.R. 3762 Feb. 14, 2002

Ms. SCHAKOWSKY (FOR HERSELF). MILLENDER-McDonald, Mr. Conyers, Mr. Frank, Ms. Jackson-Lee of Texas, Mrs. Mink of Hawaii, Mr. McGovern, Mrs. Maloney of New York, Mr. Houghton, Mr. Honda, Mr. Jackson of ILLINOIS, MR. SMITH OF NEW JERSEY, MR. WAXMAN, Ms. Slaughter, Mr. Lantos, Mr. Rangel, Mr. KUCINICH, MR. GEORGE MILLER OF CALIFORNIA, Ms. Pelosi, Mrs. Lowey, Ms. Solis, Mr. Thompson of Mississippi, Mr. Frost, Mr. Brown of Ohio, Mr. Baldacci, Mr. Sandlin, Mr. McHugh, Mr. Abercrombie, Mr. Gillmor, Mr. Skelton, Ms. CARSON OF INDIANA, MR. DAVIS OF ILLINOIS, MR. Owens, Mrs. Jones of Ohio, Ms. Norton, Mr. FILNER, MR. SANDERS, MRS. THURMAN, MR. CUMMINGS, MR. NADLER, MR. EVANS, MR. ALLEN, Mr. Rothman, Ms. McCollum, Mr. Green of TEXAS, Ms. HOOLEY OF OREGON, Ms. BALDWIN, MR. CLEMENT, Ms. Lee, Mr. Jefferson, Mrs. Christensen, Mrs. Clayton, Mr. Boswell, Ms. Waters, Ms. Berkley, Mr. Blagojevich, Mrs. CAPPS, Mr. REYES, Ms. EDDIE BERNICE JOHNSON OF TEXAS, MR. HOLT, MR. HINCHEY, MR. OLVER, Ms. McKinney, Ms. Sanchez, Ms. Hart, Mr. PASCRELL, Ms. Brown of Florida, Ms. DeLauro. MR. UNDERWOOD, MR. LIPINSKI, MR. BONIOR, MR. ENGEL, Mr. STARK, Mr. CAPUANO, Mr. BORSKI, Mr. HASTINGS OF FLORIDA, Ms. KILPATRICK, MR. McNulty, Mr. Pallone, Mr. Israel, Mr. Matsui, Mr. Larsen of Washington, Mr. Moran of Virginia, Ms. McCarthy of Missouri, Mr. McDermott, Mr. Fattah, Mr. Baird, Mr. Wu, Mr. Oberstar, Mr. Rush, Ms. Roybal-Allard, Mr. Kildee, Mr. Spratt, Mr. Udall of New Mexico, Mr. Hoyer, Ms. Woolsey, Mr. MEXICO, MR. HOYER, Ms. Woolsey, Mr. Faleomavaega, Mr. Wexler, Mrs. Meek of Florida, Ms. Kaptur, Ms. Lofgren, Ms. Velazquez, Mr. Langevin, Mr. Ford, Mr. Clay, Mr. Costello, Mr. Payne, Mr. Green of Wisconsin, Mr. Barrett, Mr. Holden, Mr. SHERMAN, Ms. HARMAN, MR. GONZALEZ, Ms. RIVers, Mr. Hoeffel, and Mr. Gutierrez

To provide housing assistance to domestic violence victims.

Feb. 13, 2002—Referred to the Committee on Financial Services. Mar. 4, 2002—Referred to the Subcommittee on Housing and Community Opportunity. MR. BOEHNER (FOR HIMSELF), MR. SAM JOHNSON OF TEXAS, MR. OXLEY, MR. FLETCHER, MR. PETRI, MRS. ROUKEMA, MR. MCKEON, MR. CASTLE, MR. UPTON, MR. TANCREDO, MRS. BIGGERT, MR. KELLER, MR. CULBERSON, MR. CALVERT, MR. KING, MR. LATOURETTE, MR. HILL, MR. REHBERG, MR. BOOZMAN, MR. WILSON OF SOUTH CAROLINA, MRS. CAPITO, MR. BARTLETT OF MARYLAND, MR. LATHAM, MR. TIBERI, MR. GIBBONS, MR. GREENWOOD, MR. REYNOLDS, MR. ISAKSON, MS. HART, MR. SENSENBRENNER, MR. GREEN OF WISCONSIN, MR. WALSH, MR. KOLBE, AND MR. SHAVE

To amend title I of the Employee Retirement Income Security Act of 1974 and the Internal Revenue Code of 1986 to provide additional protections to participants and beneficiaries in individual account plans from excessive investment in employer securities and to promote the provision of retirement investment advice to workers managing their retirement income assets, and to amend the Securities Exchange Act of 1934 to prohibit insider trades during any suspension of the ability of plan participants or beneficiaries to direct investment away from equity securities of the plan sponsor.

Pension Security Act of 2002

Feb. 14, 2002—Referred to the Committee on Education and the Workforce, and in addition to the Committees on Ways and Means, and Financial Services.

May 9, 2002—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises for a period to be subsequently determined by the Chairman.

Apr. 4, 2002—The Committee on Education and the Workforce reported H.R. 3762 to the House (H. Rept. 107-383, Part I). The Committees on Ways and Means and Financial Services were granted extensions for further consideration ending not later than April 9, 2002.

Apr. 9, 2002—The Committees on Ways and Means and Financial Services were discharged from further consideration of H.R. 3762, and the bill was placed on the Union Calendar, Calendar No. 233.

Apr. 10, 2002—The Committee on Rules reported a rule to the House (H. Res. 386) providing for the consideration of H.R. 3762.

Apr. 11, 2002—The House passed H. Res. 386 by a recorded vote of 215 yeas and 209 nays (Roll No. 88). The House considered H.R. 3762 under the provisions of H. Res. 386, and passed the bill, as amended, by a recorded vote of 255 yeas and 163 nays (Roll No. 92).

Apr. 15, 2002—The bill was received in the Senate and referred to the Senate Committee on Health, Education, Labor, and Pensions.

H.R. 3763

Feb. 14, 2002

MR. OXLEY (FOR HIMSELF), MR. BAKER, MR. BOEHNER, MRS. ROUKEMA, MR. BEREUTER, MR. BACHUS, MRS. KELLY, MR. CASTLE, MR. ROYCE, MR. NEY, MR. GILLMOR, MR. COX, MR. LATOURETTE, MR. MANZULLO, MR. JONES OF NORTH CAROLINA, MR. OSE, MR. GREEN OF WISCONSIN, MR. TOOMEY, MR. SHADEGG, MR. FOSSELLA, MR. CANTOR, MS. HART, MR. FERGUSON, MR. ROGERS OF MICHIGAN, MR. TIBERI, MR. PORTMAN, MR. WELDON OF FLORIDA, MR. SHAYS, MR. GRUCCI, MR. KING, AND MRS. BIGGERT

To protect investors by improving the accuracy and reliability of corporate disclosures made pursuant to the securities laws, and for other purposes.

Sarbanes-Oxley Act of 2002

Feb. 14, 2002—Referred to the Committee on Financial Services. Mar. 4, 2002—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.

Mar. 13, 20, and Apr. 9, 2002—The Committee on Financial Services held hearings on H.R. 3763 (Serial No. 107-60).

- Apr. 11, 2002—The Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises was discharged from further consideration of H.R. 3763 by unanimous consent.
- Apr. 11 and 16, 2002—The Committee on Financial Services met in open session and ordered H.R. 3763 reported to the House, with an amendment, by a recorded vote of 49 yeas and 12 nays (Record Vote No. 37).
- Apr. 22, 2002—The Committee on Financial Services reported H.R. 3763 to the House (H. Rept. 107-414), and the bill was placed on the Union Calendar, Calendar No. 247.
- Apr. 23, 2002—The Committee on Rules reported a rule to the House (H. Res. 395).
- Apr. 24, 2002—The House passed H. Res. 395 by a voice vote. The House considered H.R. 3763 under the provisions of H. Res. 395, and passed the bill, as amended, by a recorded vote of 334 yeas and 90 nays (Roll No. 110).
- Apr. 25, 2002—The bill was received in the Senate and referred to the Senate Committee on Banking, Housing, and Urban Affairs.
- July 15, 2002—The Senate Committee on Banking, Housing, and Urban Affairs was discharged from further consideration of H.R. 3763 and the measure was laid before the Senate by unanimous consent. The Senate struck all after the enacting clause and inserted the text of S. 2673, as amended, and passed the bill by a voice vote. The Senate insisted upon its amendment, requested a conference, and appointed conferees: Sarbanes, Dodd, Johnson, Reed, Leahy, Gramm, Shelby, Bennett, and Enzi.
- July 17, 2002—The House disagreed to the Senate amendment and agreed to a conference by unanimous consent. A motion to instruct conferees offered by Mr. Conyers was not agreed to by a recorded vote of 207 yeas and 218 nays (Roll No. 313). The Speaker appointed conferees from the Committee on Financial Services: Oxley, Baker, Royce, Ney, Kelly, Cox, LaFalce, Frank, Kanjorski, and Waters, provided that Mr. Shows is appointed in lieu of Ms. Waters for consideration of Sec. 11 of the House bill and Sec. 305 of the Senate amendment, and modifications committed to conference. The Speaker appointed conferees from the Committee on Educa-

tion and the Workforce for consideration of certain sections: Boehner, Johnson, Sam, and Miller, George. The Speaker appointed conferees from the Committee on Energy and Commerce for consideration of certain sections: Tauzin, Greenwood, and Dingell. The Speaker appointed conferees from the Committee on the Judiciary for consideration of certain sections: Sensenbrenner, Smith (TX), and Conyers. The Speaker appointed conferees from the Committee on Ways and Means for consideration of certain sections: Thomas, McCrery, and Rangel.

- July 19, 2002—The House and Senate conferees met to consider H.R. 3763 and the Senate amendment.
- July 24, 2002—The conferees met and the conference report was filed in the House (H. Rept. 107-610).
- July 25, 2002—The conference report was considered in the House pursuant to a previously agreed to special order. The House agreed to the conference report by a recorded vote of 423 yeas and 3 nays (Roll No. 348). The conference report was considered in the Senate by unanimous consent. The Senate agreed to the conference report by a recorded vote of 99 yeas and 0 nays (Roll No. 192), clearing the conference report for the White House.
- July 26, 2002—The conference report was presented to the President.
- July 30, 2002—The conference report was signed by the President and became Public Law No. 107-204.

H.R. 3764 Feb. 14, 2002

MR. OXLEY (FOR HIMSELF), MR. BAKER, MR. BOEHNER, MRS. ROUKEMA, MR. BEREUTER, MR. BACHUS, MRS. KELLY, MR. CASTLE, MR. NEY, MR. GILLMOR, MR. COX, MR. LATOURETTE, MR. MANZULLO, MR. JONES OF NORTH CAROLINA, MR. OSE, MR. GREEN OF WISCONSIN, MR. SHADEGG, MR. FOSSELLA, MR. CANTOR, MS. HART, MR. FERGUSON, MR. ROGERS OF MICHIGAN, MR. TIBERI, MR. SHAYS, AND MR. MALONEY OF CONNECTICUT

To authorize appropriations for the Securities and Exchange Commission.

Securities and Exchange Commission Authorization Act of 2002

Feb. 14, 2002—Referred to the Committee on Financial Services. Mar. 4, 2002—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.

Apr. 11, 2002—The Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises was discharged from further consideration of H.R. 3764. The Committee on Financial Services met in open session and ordered H.R. 3764 reported to the House, as amended, by a voice vote.

Apr. 22, 2002—The Committee on Financial Services reported the bill to the House (H. Rept. 107-415, Part I).

Apr. 24, 2002—The Committee on Financial Services filed a supplemental report containing the cost estimates of the Congressional Budget Office (H. Rept. 107-415, Part II).

June 25, 2002—The House considered H.R. 3764 under suspension of the rules.

June 26, 2002—The House passed the bill, as amended, by a recorded vote of 422 yeas and 4 nays (Roll No. 265).

June 27, 2002—The bill was received in the Senate and referred to the Senate Committee on Banking, Housing, and Urban Affairs.

H.R. 3766 Feb. 14, 2002

Mr. LaFalce (for himself) and Mrs. Jones of Ohio

To establish an Office of the National Insurers within the Department of the Treasury to authorize the issuance of Federal charters for carrying out the underwriting and sale of insurance or any other insurance operations, and for other purposes.

Feb. 14, 2002—Referred to the Committee on Financial Services, and in addition to the Committees on the Judiciary, and Ways and Means.

Mar. 18, 2002—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.

H.R. 3767 Feb. 14, 2002

Ms. Velazquez

To amend section 11 of the Housing Opportunity Program Extension Act of 1996 to facilitate the use of certain assistance made available for self-help housing providers.

Feb. 14, 2002—Referred to the Committee on Financial Services. Mar. 4, 2002—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 3769

Feb. 14, 2002

Mr. Bentsen

To require disclosure of the sale of securities by an officer, director, affiliate, or principal shareholder of an issuer of the securities of such issuer to be made available to the Commission and to the public in electronic form, and for other purposes.

Feb. 14, 2002—Referred to the Committee on Financial Services. May 9, 2002—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.

H.R. 3795

Feb. 26, 2002

MR. KUCINICH (FOR HIMSELF), MR. SANDERS, MR. FILNER, MR. LIPINSKI, MS. MCKINNEY, MR. EVANS, AND MR. ABERCROMBIE

To establish a Federal Bureau of Audits within the Securities and Exchange Commission to conduct audits of all publicly registered companies.

Feb. 26, 2002—Referred to the Committee on Financial Services. Mar. 18, 2002—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.

H.R. 3807 Feb. 27, 2002

MRS. JONES OF OHIO (FOR HERSELF), MR. PAYNE, MS. LEE, MR. DAVIS OF ILLINOIS, MR. FATTAH, MS. KILPATRICK, MR. WYNN, MR. HILLIARD, MR. CLYBURN, MR. THOMPSON OF MISSISSIPPI, MR. TOWNS, MS. BROWN OF FLORIDA, MS. JACKSON-LEE OF TEXAS, MR. CLAY, MS. SCHAKOWSKY, MR. CUMMINGS, AND MR. GUTIERREZ

To protect home buyers from predatory lending practices.

Feb. 27, 2002—Referred to the Committee on Financial Services. Apr. 15, 2002—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 3812 Feb. 27, 2002

Mr. Paul (for himself) and Mr. Bartlett of Maryland

To sunset the Bretton Woods Agreements Act.

Feb. 27, 2002—Referred to the Committee on Financial Services. Mar. 18, 2002—Referred to the Subcommittee on International Monetary Policy and Trade.

H.R. 3818 Feb. 28, 2002

Mr. Lafalce (for himself), Mr. Gephardt, Ms. Pelosi, Ms. DeLauro, Mr. Conyers, Mr. Waxman, MR. FRANK, MR. KANJORSKI, MRS. MALONEY OF NEW YORK, MR. GUTIERREZ, Ms. CARSON OF INDIANA, MR. MEEKS OF NEW YORK, Ms. SCHAKOWSKY, MR. GONZALEZ, MRS. JONES OF OHIO, MR. CLAY, MR. FORD, MR. ISRAEL, MR. HINCHEY, Ms. Slaughter, Mr. Lipinski, Mr. Stupak, Ms. LEE, Mr. Mascara, Mr. Dingell, Ms. Kaptur, Mr. LYNCH, MR. BORSKI, MR. BONIOR, MR. MARKEY, Mr. Olver, Mr. Farr of California, Mr. Lantos, MR. JACKSON OF ILLINOIS, MR. UDALL OF NEW MEXICO, MR. WATT OF NORTH CAROLINA, MRS. CLAYTON, Mr. BLAGOJEVICH, Mrs. DAVIS OF CALIFORNIA, MR. RANGEL, MR. OWENS, MRS. MEEK OF FLORIDA, Ms. KILPATRICK, MR. FILNER, MR. SANDERS, Ms. ROYBAL-ALLARD, AND MR. **McGovern**

To protect investors by enhancing regulation of public auditors, improving corporate governance, overhauling corporate disclosure made pursuant to the securities laws, and for other purposes.

Feb. 28, 2002—Referred to the Committee on Financial Services. Mar. 18, 2002—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.

H.R. 3829 Feb. 28, 2002

MR. STUPAK (FOR HIMSELF) AND MR. LAFALCE

To repeal the provisions of the Private Securities Litigation Reform Act and the Securities Litigation Uniform Standards Act that limit private securities actions, and for other purposes.

Feb. 28, 2002—Referred to the Committee on Financial Services, and in addition to the Committee on the Judiciary.

Mar. 18, 2002—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.

H.R. 3891 Mar. 7, 2002

Mr. Sherman (for himself), Mr. McHugh, Mrs. Maloney of New York, Mr. Mascara, Mr. Frank, Mr. Honda, and Mr. Faleomavaega

To amend the Fair Debt Collection Practices Act to prohibit creditors from taking action that is adverse to the interests of a consumer with respect to certain payments that are due in or shortly after the period of a disruption of the mail resulting from a national emergency declared under the National Emergencies Act.

Mar. 7, 2002—Referred to the Committee on Financial Services.
Mar. 18, 2002—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 3911 Mar. 7, 2002

Mrs. Johnson of Connecticut (for Herself), Mr. Bonilla, Mr. Sherman, Mr. Simmons, Mr. Larson of Connecticut, Mr. Inslee, Mr. Rothman, Ms. Lee, Mr. Lucas of Kentucky, Mr. Camp, Ms. Pryce of Ohio, and Mr. Baird

To direct the Federal Trade Commission to issue rules that establish a list of telephone numbers of consumers who do not want to receive telephone calls for telemarketing purposes, and for other purposes.

Mar. 7, 2002—Referred to the Committee on Energy and Commerce, and in addition to the Committees on Financial Services, and Agriculture.

Mar. 18, 2002—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises for a period to be subsequently determined by the Chairman.

H.R. 3926 Mar. 12, 2002

MR. LAFALCE (FOR HIMSELF), Ms. HOOLEY OF OREGON, AND MR. DAVIS OF ILLINOIS

To repeal a scheduled increase in the fee charged by the Government National Mortgage Association for guarantee of mortgage-backed securities.

Mar. 12, 2002—Referred to the Committee on Financial Services. Mar. 18, 2002—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 3931 Mar. 12, 2002 H.R. 3970

Mr. Bereuter (for himself) and Mrs. Roukema

To amend section 501 of the American Homeownership and Economic Opportunity Act of 2000 to provide for the establishment of the Lands Title Report Commission for Indian trust lands.

Mar. 12, 2002—Referred to the Committee on Financial Services. Mar. 18, 2002—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 3951 Mar. 13, 2002

Mrs. Capito (for herself), Mr. Sandlin, Mr. Oxley, Mr. Bachus, Mr. Gillmor, Mr. Wamp, and Mr. Baca

To provide regulatory relief and improve productivity for insured depository institutions, and for other purposes.

Financial Services Regulatory Relief Act of 2002

Mar. 13, 2002—Referred to the Committee on Financial Services. Mar. 14, 2002—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

Mar. 14, and Apr. 25, 2002—The Subcommittee on Financial Institutions and Consumer Credit held hearings on H.R. 3951 (Serial No. 107-62).

May 8, 2002—The Subcommittee on Financial Institutions and Consumer Credit met in open session and approved H.R. 3951 for full Committee consideration, with an amendment, by a voice vote.

June 6, 2002—The Committee on Financial Services met in open session and ordered H.R. 3951 reported to the House, with an amendment, by a voice vote.

June 18, 2002—The Committee on Financial Services reported H.R. 3951 to the House (H. Rept. 107-516, Part I). The bill was referred sequentially to the Committee on the Judiciary for a period ending not later than July 22, 2002.

July 22, 2002—The Committee on the Judiciary reported H.R. 3951 to the House (H. Rept. 107-516, Part II), and the bill was placed on the Union Calendar, Calendar No. 358.

H.R. 3963 Mar. 13, 2002

Mr. Reynolds

To repeal limitations under the Home Investment Partnerships Act on the percentage of the operating budget of an organization receiving assistance under such Act that may be funded under such Act.

Mar. 13, 2002—Referred to the Committee on Financial Services. Mar. 18, 2002—Referred to the Subcommittee on Housing and Community Opportunity.

Mr. Dingell (for himself), Mr. Towns, Mr. Markey, Ms. DeGette, Mr. Barrett, Mr. Engel, and Mr. Sawyer

Mar. 14, 2002

To improve the setting of accounting standards by the Financial Accounting Standards Board, to provide sound and uniform accounting and financial reporting for public utilities, to clarify the responsibility of issuers for the transparency and honesty of their financial statements and reports, and to enhance the governance of the accounting profession.

Mar. 14, 2002—Referred to the Committee on Financial Services, and in addition to the Committee on Energy and Commerce. Apr. 15, 2002—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.

H.R. 3974 Mar. 14, 2002

Mrs. Jones of Ohio (for Herself), Mr. Watts of OKLAHOMA, MR. WAMP, MRS. CHRISTENSEN, MR. DAVIS OF ILLINOIS, MR. FATTAH, Ms. KILPATRICK, MR. WYNN, MR. HILLIARD, MR. CLYBURN, Ms. LEE, MR. THOMPSON OF MISSISSIPPI, MR. TOWNS, MR. BISHOP, Ms. BROWN OF FLORIDA, MR. CLAY, MR. FROST, Ms. HART, MR. LAMPSON, MR. DOOLEY OF CALIFORNIA, MR. DEFAZIO, MR. MCHUGH, MR. FOLEY, MR. SAWYER, MR. TURNER, MS. MCKINNEY, MR. ALLEN, MR. BONIOR, MR. PASTOR, MS. KAPTUR, MR. OWENS, MR. JEFFERSON, MRS. CLAYTON, MR. CAPUANO, MR. DINGELL, MR. CONYERS, MR. PRICE NORTH CAROLINA, MR. BENTSEN, MR. CUMMINGS, Ms. RIVERS, MR. JACKSON OF ILLINOIS, Ms. Eddie Bernice Johnson of Texas, Mr. Coyne, Ms. MILLENDER-McDonald, Mr. Hall of Ohio, MR. HOLT, MR. WELDON OF PENNSYLVANIA, MR. FILNER, MR. RUSH, MS. ROYBAL-ALLARD, MR. MEEKS OF NEW YORK, MRS. MEEK OF FLORIDA, MR. Blumenauer, Ms. Jackson-Lee of Texas, Mr. WATT OF NORTH CAROLINA, MR. KILDEE, MR. HAYES, MR. NADLER, MR. STUPAK, MR. HINOJOSA, Mr. English, Mr. Hastings of Florida, Mr. PETERSON OF MINNESOTA, Ms. Ros-Lehtinen, Mr. HOEFFEL, MR. SNYDER, Ms. CARSON OF INDIANA, MR. FORD, MR. PAYNE, MR. CARDIN, MR. GRUCCI, Ms. Norton, Mr. Bass, Ms. McCollum, Mr. THUNE, MR. GUTIERREZ, AND MR. BERRY

To increase the expertise and capacity of community-based organizations involved in economic development activities and key community development programs.

Mar. 14, 2002—Referred to the Committee on Financial Services. Apr. 15, 2002—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 3975 Mar. 14, 2002 H.R. 3995 Mar. 19, 2002

Mr. Leach (for himself), Ms. Lee, and Mr. Nussle

To provide for acceptance of the Fourth Amendment to the Articles of Agreement of the International Monetary Fund, to provide for the Special Drawing Rights allocated to the United States pursuant to the amendment to be contributed to the Global Fund to Fight AIDS, Tuberculosis and Malaria, and to require the Secretary of the Treasury to seek negotiations for the purpose of inducing the other member countries of the International Monetary Fund to make similar contributions to that Global Fund, and for other purposes.

Mar. 14, 2002—Referred to the Committee on Financial Services. Apr. 15, 2002—Referred to the Subcommittee on International Monetary Policy and Trade.

H.R. 3980 Mar. 14, 2002

Mr. Rothman (for himself), Mr. Hastings of Florida, Mr. Towns, Mr. Serrano, Mr. Baldacci, Mr. Frost, and Mr. Rangel

To provide for a circulating commemorative coin to commemorate the events of September 11, 2001.

Mar. 14, 2002—Referred to the Committee on Financial Services. Apr. 15, 2002—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

H.R. 3987 Mar. 18, 2002

Mr. Bereuter

To extend the authority of the Export-Import Bank until April 30, 2002.

Mar. 18, 2002—Referred to the Committee on Financial Services. Apr. 15, 2002—Referred to the Subcommittee on International Monetary Policy and Trade.

See S. 2019

Mrs. Roukema (for herself), Mr. Green of WISCONSIN, MR. OXLEY, MR. ANDREWS, MR. LUCAS OF KENTUCKY, MR. BEREUTER, MR. BACHUS, MR. KING, MR. NEY, MR. BARR OF GEORGIA, MRS. KELLY, MR. RILEY, MR. GARY G. MILLER OF CALIFORNIA, MR. CANTOR, MR. GRUCCI, MR. ROGERS OF MICHIGAN, MR. TIBERI, MR. LEACH, MR. SHAYS, MR. LATOURETTE, MR. JONES OF NORTH CAROLINA, Ms. HART, MR. FERGUSON, MR. PICKER-ING, MR. PETERSON OF MINNESOTA, MR. SIMMONS, MR. SHOWS, MR. GREEN OF TEXAS, MR. BOEHLERT, MR. KENNEDY OF MINNESOTA, MR. WHITFIELD, MRS. JOHNSON OF CONNECTICUT, MR. UPTON, MS. PRYCE OF OHIO, MR. YOUNG OF ALASKA, MR. PALLONE, MR. SAXTON, MR. SUNUNU, MR. BURR OF NORTH CAROLINA, MR. HOEFFEL, MR. OSE, MRS. Myrick, Mr. Gillmor, Mr. Holden, Mr. Ramstad, Mr. Graham, Mr. Johnson of Illinois, MR. TERRY, MR. GANSKE, MRS. BIGGERT, MR. SMITH OF TEXAS, MR. WAMP, MR. LAHOOD, MR. ROTHMAN, Mr. Gordon, Mr. Owens, Mr. Dooley of California, Mr. Baldacci, Mr. Payne, Mr. SPRATT, MRS. CAPITO, MR. GREENWOOD, MR. CAS-TLE, MR. SCHAFFER, MR. BASS, MR. LOBIONDO, MR. PETRI, MRS. MORELLA, MR. ENGLISH, MR. WOLF, MR. NUSSLE, MR. LARSEN OF WASHINGTON, MR. DOYLE, MR. OSBORNE, MR. GOODLATTE, MR. BERRY, MR. HONDA, MR. PLATTS, AND MR. MCINTYRE

To amend and extend certain laws relating to housing and community opportunity, and for other purposes.

Housing Affordability for America Act of 2002

Mar. 19, 2002—Referred to the Committee on Financial Services, and in addition to the Committee on the Judiciary.

Apr. 10, 2002—Referred to the Subcommittee on Housing and Community Opportunity.

Apr. 10, 23, and 24, 2002—The Subcommittee on Housing and Community Opportunity held hearings on H.R. 3995 (Serial No. 107-64).

June 18, 2002—The Subcommittee on Housing and Community Opportunity met in open session and approved H.R. 3995 for full Committee consideration, as amended, by a voice vote.

June 20, and July 10, 2002—The Committee on Financial Services met in open session and ordered H.R. 3995 reported to the House, with an amendment, by a voice vote.

Sept. 4, 2002—The Committee on the Judiciary reported H.R. 3995 to the House (H. Rept. 107-640, Part I).

Sept. 17, 2002—The Committee on Financial Services reported H.R. 3995 to the House (H. Rept. 107-640, Part II), and the bill was placed on the Union Calendar, Calendar No. 404.

H.R. 4005 Mar. 19, 2002 H.R. 403

Mr. King (for himself), Mrs. Maloney of New York, Ms. Norton, Mr. Acevedo-Vila, Mrs. Christensen, Mr. Faleomavaega, and Mr. Underwood

To provide for a circulating quarter dollar coin program to commemorate the District of Columbia, the Commonwealth of Puerto Rico, Guam, American Samoa, the United States Virgin Islands, and the Commonwealth of the Northern Mariana Islands, and for other purposes.

District of Columbia and United States Territories Circulating Dollar Program Act

Mar. 19, 2002—Referred to the Committee on Financial Services.
Apr. 15, 2002—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.
Oct. 7, 2002—The House considered H.R. 4005 under suspension of the rules, and passed the bill by a voice vote.
Oct. 8, 2002—The bill was received in the Senate.

H.R. 4025 Mar. 20, 2002

MR. WELDON OF FLORIDA (FOR HIMSELF), MR. JOHN, MR. MATSUI, MRS. CHRISTENSEN, MR. GORDON, MR. PICKERING, MR. BLUNT, MR. WEXLER, MR. ISRAEL, MR. KLECZKA, MR. MCINTYRE, MR. ROSS, MR. GEORGE MILLER OF CALIFORNIA, MRS. EMERSON, AND MR. PRICE OF NORTH CAROLINA

To establish a Federal program to provide reinsurance to improve the availability of homeowners' insurance.

Mar. 20, 2002—Referred to the Committee on Financial Services. Apr. 15, 2002—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 4033 Mar. 20, 2002

MR. CAPUANO (FOR HIMSELF), MRS. MORELLA, MS. KILPATRICK, MS. SCHAKOWSKY, MR. LYNCH, MR. FRANK, MS. WATERS, MS. BROWN OF FLORIDA, MR. PASTOR, MR. BROWN OF OHIO, AND MS. WOOLSEY

To provide affordable housing opportunities for families that are headed by grandparents and other relatives of children.

Mar. 20, 2002—Referred to the Committee on Financial Services. Apr. 15, 2002—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 4038 Mar. 20, 2002

Mr. DeFazio (for himself), Mr. Filner, Ms. McKinney, Mr. Sanders, Mr. Kucinich, Mr. Lipinski, and Ms. Lee

To establish a Securities and Derivatives Oversight Commission in order to combine the functions of the Commodity Futures Trading Commission and the Securities and Exchange Commission in a single independent regulatory commission, and for other purposes.

Mar. 20, 2002—Referred to the Committee on Financial Services, and in addition to the Committee on Agriculture.
Apr. 15, 2002—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.

H.R. 4063 Mar. 20, 2002

MR. REYES (FOR HIMSELF), MR. GEPHARDT, MR. FILNER, MR. HINOJOSA, MR. GONZALEZ, MR. ORTIZ, MR. RODRIGUEZ, MR. BACA, AND MRS. DAVIS OF CALIFORNIA

To improve the health of residents of, and the environment in, the United States-Mexico border area.

Mar. 20, 2002—Referred to the Committee on Energy and Commerce, and in addition to the Committees on Education and the Workforce, Agriculture, Financial Services, Transportation and Infrastructure, International Relations, and Armed Services

Apr. 15, 2002—Referred to the Subcommittee on Housing and Community Opportunity for a period to be subsequently determined by the Chairman.

H.R. 4067 Mar. 20, 2002

Mr. Rush

To reinstitute the moratorium on foreclosure on FHA single family mortgage loans of borrowers affected by the events of September 11, 2001, and to expand such moratorium to employees of air carriers and aircraft manufacturers who are involuntarily separated after such date.

Mar. 20, 2002—Referred to the Committee on Financial Services, and in addition to the Committee on the Judiciary.
Apr. 14, 2002—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 4071 Mar. 20, 2002 | H.R. 4114 Apr. 9, 2002

MR. SHAYS (FOR HIMSELF), MR. MARKEY, MR. RYAN OF WISCONSIN, MR. FOLEY, MR. HOEKSTRA, MS. SCHAKOWSKY, MR. STARK, MR. McInnis, MR. DEUTSCH, MR. MICA, MR. PETRI, MR. PUTNAM, MR. KELLER, MR. WAXMAN, MR. TOWNS, MR. BASS, MR. WICKER, MR. OTTER, MR. DAN MILLER OF FLORIDA, MR. PENCE, MR. HEFLEY, AND MR. SMITH OF MICHIGAN

To extend the registration and reporting requirements of the Federal securities laws to certain housing-related Government-sponsored enterprises, and for other purposes.

Mar. 20, 2002—Referred to the Committee on Financial Services. Apr. 15, 2002—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.

H.R. 4083 Apr. 9, 2002

Mr. LaFalce (for himself), Mr. Frank, Mr. Kanjorski, Mr. Sanders, Mrs. Maloney of New York, Mr. Gutierrez, Ms. Schakowsky, Mrs. Jones of Ohio, Mr. Clay, Mr. Dingell, Ms. DeLauro, Mr. George Miller of California, Ms. Hooley of Oregon, Mr. Crowley, and Ms. Lee

To provide for enhanced corporate responsibility under the securities laws.

Apr. 9, 2002—Referred to the Committee on Financial Services.Apr. 29, 2002—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.

H.R. 4084 Apr. 9, 2002

Ms. Rivers (for herself), Mr. Conyers, Mr. Sanders, Mr. Pascrell, Mr. Payne, Mr. Frank, Mr. George Miller of California, Ms. Lee, and Ms. Schakowsky

To amend the Securities Exchange Act of 1934 to prohibit certain employees and shareholders from obtaining special loans, and for other purposes.

Apr. 9, 2002—Referred to the Committee on Financial Services. Apr. 29, 2002—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.

MRS. MORELLA (FOR HERSELF), MRS. LOWEY, MR. BLUMENAUER, MR. MORAN OF VIRGINIA, MR. LYNCH, MR. WEXLER, MR. MCGOVERN, MR. FRANK, MR. BERMAN, MR. DAVIS OF ILLINOIS, MS. CARSON OF INDIANA, AND MR. WAXMAN

To increase the United States financial and programmatic contributions to advancing the status of women and girls in low-income countries around the world, and for other purposes.

Apr. 9, 2002—Referred to the Committee on International Relations, and in addition to the Committees on Ways and Means, and Financial Services.

Apr. 29, 2002—Referred to the Subcommittee on International Monetary Policy and Trade for a period to be subsequently determined by the Chairman.

H.R. 4205 Apr. 11, 2002

MRS. MEEK OF FLORIDA (FOR HERSELF), MS. KAPTUR, MS. LEE, MR. CONYERS, MR. FROST, MR. PRICE OF NORTH CAROLINA, MR. OWENS, MS. WOOLSEY, MR. FRANK, MR. GUTIERREZ, MS. BALDWIN, MR. GEORGE MILLER OF CALIFORNIA, MS. CARSON OF INDIANA, MR. BROWN OF OHIO, MR. EVANS, MS. MCKINNEY, MR. TOWNS, MS. MILLENDER-MCDONALD, MR. CLYBURN, MR. FATTAH, MR. HONDA, MS. NORTON, MS. DEGETTE, MS. ROYBAL-ALLARD, MRS. MINK OF HAWAII, MS. SCHAKOWSKY, AND MR. BALDACCI

To authorize the Secretary of Housing and Urban Development to permit public housing agencies to transfer unused low-income rental assistance amounts for use under the HOME investment partnerships program or for activities eligible for assistance from the public housing Capital Fund.

Apr. 11, 2002—Referred to the Committee on Financial Services. Apr. 29, 2002—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 4446 Apr. 16, 2002 H.R. 4524 Apr. 18, 2002

MR. ROGERS OF MICHIGAN (FOR HIMSELF), MR. WILSON OF SOUTH CAROLINA, MR. ISSA, MR. SULLIVAN, MR. BOOZMAN, Ms. HART, MRS. CAPITO, MR. GRUCCI, Mr. Schrock, Mr. Akin, Mr. Simmons, Mr. CHAMBLISS, MR. BACHUS, MRS. KELLY, MR. BEREUTER, MR. CANTOR, MRS. BIGGERT, MRS. ROUKEMA, MR. FLETCHER, MR. FOLEY, MR. HORN, MR. RILEY, MR. KENNEDY OF MINNESOTA, MR. FERGUSON, MRS. JOHNSON OF CONNECTICUT, MR. SHAYS, MR. LATOURETTE, MR. OXLEY, MR. KELLER, MR. McHugh, Mr. Tiberi, Mr. Ney, Mr. Cooksey, MR. EHRLICH, MR. GREEN OF WISCONSIN, MR. ISRAEL, MR. CLAY, MR. ROSS, MS. KILPATRICK, MR. CUMMINGS, MR. RUSH, MR. GARY G. MILLER OF CALIFORNIA, MR. DIAZ-BALART, MR. WELDON OF PENNSYLVANIA, Ms. PRYCE OF OHIO, MR. BARTLETT OF MARYLAND, MR. ENGLISH, MR. QUINN, MR. ISAKSON, MR. BARR OF GEORGIA, MR. LEWIS OF KENTUCKY, MR. MICA, MR. OWENS, MR. TERRY, MRS. CHRISTENSEN, MR. DAVIS OF ILLINOIS, MR. BOEHLERT, MR. GUTKNECHT, MR. COMBEST, MR. OSE, Mr. Hobson, Mr. Rehberg, Mr. Hayes, Ms. SLAUGHTER, Ms. MILLENDER-McDonald, Mr. BLUNT, MR. GILLMOR, AND MR. YOUNG OF ALASKA

To support certain housing proposals in the fiscal year 2003 budget for the Federal Government, including the downpayment assistance initiative under the HOME Investment Partnerships Act, and for other purposes.

Apr. 16, 2002—Referred to the Committee on Financial Services. Apr. 29, 2002—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 4505 Apr. 18, 2002

MR. FRANK (FOR HIMSELF) AND MR. LAFALCE

To repeal subtitle B of title III of the Gramm-Leach-Bliley Act.

Apr. 18, 2002—Referred to the Committee on Financial Services. May 6, 2002—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.

MR. SMITH OF NEW JERSEY (FOR HIMSELF), MR. LAFALCE, MR. BACHUS, MR. FRANK, MR. LEACH, MS. WATERS, MR. KUCINICH, MRS. KELLY, MR. EHLERS, MR. OWENS, MR. MCNULTY, MS. SCHAKOWSKY, MR. ENGLISH, MRS. MEEK OF FLORIDA, MR. MCGOVERN, MRS. JONES OF OHIO, MR. COYNE, MRS. MORELLA, MR. GREENWOOD, MR. LATOURETTE, MR. SHAYS, MS. RIVERS, MR. BOEHLERT, MR. SAWYER, MR. WAXMAN, MR. LANTOS, MS. KAPTUR, MR. CUMMINGS, MR. PAYNE, MR. GUTIERREZ, MRS. MALONEY OF NEW YORK, MR. PRICE OF NORTH CAROLINA, MR. CLAY, MRS. TAUSCHER, MR. SANDERS, AND MS. NORTON

To ensure that the Enhanced Highly Indebted Poor Countries Initiative achieves the objective of substantially increasing resources available for human development and poverty reduction in heavily indebted poor countries, and for other purposes.

Apr. 18, 2002—Referred to the Committee on International Relations, and in addition to the Committee on Financial Services.

Apr. 29, 2002—Referred to the Subcommittee on International Monetary Policy and Trade for a period to be subsequently determined by the Chairman.

H.R. 4531

Apr. 18, 2002

Ms. Watson (for herself), Mr. Abercrombie, Mr. ACKERMAN, MR. ARMEY, MR. BACA, Ms. BALDWIN, Mr. Becerra, Mr. Bereuter, Ms. Berkley, Mr. BERMAN, Mrs. BIGGERT, Mr. BISHOP, Mr. BLAGOJEVICH, MR. BLUMENAUER, MRS. BONO, MR. BOYD, Ms. Brown of Florida, Mr. Brown of Ohio, Mr. Camp, Mrs. Capps, Ms. Carson of Indiana, Mr. Carson of Oklahoma, Mr. Clay, Mrs. Clayton, Mr. Clement, Mr. Clyburn, Mr. Condit, Mr. Conyers, Mr. Costello, Mr. Cramer, Mr. Crowley, Mrs. Cubin, Mr. Cummings, Mrs. Davis of California, Mr. Davis of Florida, Ms. DeGette, Ms. DeLauro, Mr. Deutsch, Mr. Dingell, Mr. Doggett, Ms. Dunn, Mr. Edwards, Mr. Etheridge, Mr. Farr of CALIFORNIA, MR. FATTAH, MR. FRANK, MR. FROST, Mr. Gephardt, Mr. Gordon, Mr. Green of Texas, Mr. Gutknecht, Ms. Hart, Mr. Hastings of Florida, Mr. Hefley, Mr. Hilliard, Mr. HOLDEN, Ms. HOOLEY OF OREGON, MR. HOYER, MR. HYDE, MR. INSLEE, MR. JEFFERSON, MS. KAPTUR, Ms. KILPATRICK, MR. LANTOS, Ms. LEE, MR. LEWIS OF GEORGIA, MR. LEWIS OF CALIFORNIA. MRS. MALONEY OF NEW YORK, MR. MATHESON, MR. Matsui, Ms. McCarthy of Missouri. Ms. McCollum, Mr. McDermott, Ms. McKinney, Mr. MEEKS OF NEW YORK, MR. GEORGE MILLER OF CALIFORNIA, MRS. MINK OF HAWAII, MR. MOORE, MRS. MORELLA, MRS. NAPOLITANO, MR. OLVER, MR. OWENS, MR. PASTOR, MR. PAYNE, Ms. PELOSI, MR. PETRI, MR. PHELPS, MR. RANGEL, MR. REYES, Ms. RIVERS, MR. ROGERS OF MICHIGAN, ROHRABACHER, Ms. ROYBAL-ALLARD, MR. ROYCE, Mr. Rush, Ms. Sanchez, Mr. Sanders, Mr. SANDLIN, Ms. SCHAKOWSKY, MR. SCOTT, MR. SHERMAN, MS. SLAUGHTER, MR. SMITH OF WASHINGTON, MRS. TAUSCHER, MR. THOMPSON OF Mississippi, Mr. Towns, Mr. Turner, Ms. VELAZQUEZ, MR. WALDEN OF OREGON, Ms. WATERS, Mr. Watt of North Carolina, Mr. Weiner, Mr. Weldon of Pennsylvania, Mr. Weller, Mr. WEXLER, MR. WILSON OF SOUTH CAROLINA, Ms. WOOLSEY, MR. WU, MR. BALDACCI, MR. BONIOR, Mr. Borski, Mr. Boswell, Mr. Brady of PENNSYLVANIA, MRS. CAPITO, MRS. CHRISTENSEN. Mr. Davis of Illinois, Mr. DeFazio, Mrs. EMERSON, Ms. Eshoo, Mr. Hall of Texas, Mr. HINCHEY, MR. HOEFFEL, MR. HOLT, MR. HONDA, MR. ISSA, MS. EDDIE BERNICE JOHNSON OF TEXAS, Mrs. Jones of Ohio, Mr. Jones of North CAROLINA, MR. PASCRELL, MR. JACKSON OF ILLINOIS, Mr. Ford, Mrs. Kelly, Mr. Kennedy of Rhode ISLAND, MR. KILDEE, MR. KUCINICH, MR. LARSON OF CONNECTICUT, Ms. JACKSON-LEE OF TEXAS, Ms. Ros-Lehtinen, Mr. Levin, Mr. Lipinski, Mr. Ms. MILLENDER-McDonald. McGovern, Mr. McNulty, Mrs. Meek of

FLORIDA, MR. MOLLOHAN, MR. MORAN OF VIRGINIA, MS. NORTON, MR. OBERSTAR, MR. PRICE OF NORTH CAROLINA, MR. ROTHMAN, MR. SCHIFF, MS. SOLIS, MR. STENHOLM, MRS. THURMAN, MR. WATTS OF OKLAHOMA, MR. WAXMAN, AND MR. WYNN

To award a congressional gold medal to Dr. Dorothy Height in recognition of her many contributions to the Nation.

Apr. 18, 2002—Referred to the Committee on Financial Services. Apr. 29, 2002—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

H.R. 4590

Apr. 25, 2002

Ms. Carson of Indiana (for herself), Mr. ABERCROMBIE, MR. ANDREWS, MR. BISHOP, MR. BLAGOJEVICH, MR. BRADY OF PENNSYLVANIA, Ms. Brown of Florida, Mrs. Christensen, Mr. Clay, MRS. CLAYTON, MR. CLYBURN, MR. CONYERS, MR. CUMMINGS, MR. DAVIS OF ILLINOIS, MR. FATTAH, Mr. Ford, Mr. Frost, Mr. Gephardt, Mr. Hastings of Florida, Mr. Hilliard, Mr. Jackson OF ILLINOIS, Ms. JACKSON-LEE OF TEXAS, MR. JEFFERSON. Ms. EDDIE BERNICE JOHNSON OF TEXAS. MRS. JONES OF OHIO, MS. KILPATRICK, MR. LAHOOD, MR. LANTOS, MS. LEE, MR. LEWIS OF CALIFORNIA, MR. LEWIS OF GEORGIA, MR. McDermott, Ms. McKinney, Mr. Markey, Mrs. Maloney of New YORK, MRS. MEEK OF FLORIDA, MR. MEEKS OF NEW MILLENDER-McDonald, York, Ms. MOLLOHAN, MR. NADLER, Ms. NORTON, MR. OWENS, MR. PAYNE, Ms. PELOSI, MR. RANGEL, MR. REYES, Mr. Rohrabacher, Ms. Roybal-Allard, Mr. Rush, Mr. Sabo, Mr. Sanders, Ms. Schakowsky, Mr. Scott, Mr. Serrano, Ms. Solis, Mr. THOMPSON OF MISSISSIPPI, MR. TIERNEY, MR. Towns, Mr. Traficant, Mr. Underwood, Ms. WATERS, Ms. WATSON, MR. WATT OF NORTH CAROLINA, AND MR. WYNN

To authorize the President to award a gold medal on behalf of Congress to Muhammad Ali in recognition of his contributions to the Nation.

Apr. 25, 2002—Referred to the Committee on Financial Services. May 6, 2002—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

H.R. 4612 Apr. 25, 2002

Mr. Ose (for himself), Mr. Diaz-Balart, Mr. LaTourette, Mr. Gonzalez, and Mr. Hilleary

To amend the Federal Credit Union Act to provide expanded access for persons in the field of membership of a Federal credit union to money order and check cashing services.

Apr. 25, 2002—Referred to the Committee on Financial Services. May 6, 2002—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 4627 May 1, 2002

Mr. Barrett (for himself), Mr. Rush, Ms. Schakowsky, and Mr. Gutierrez

To amend the Real Estate Settlement Procedures Act of 1974 to prohibit certain unearned fees in connection with settlement services involved in residential mortgage loan transactions.

May 1, 2002—Referred to the Committee on Financial Services. May 9, 2002—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 4700 May 9, 2002

Ms. Pryce of Ohio (for herself), Mr. Thomas, Mr. Boehner, Mr. Tauzin, Mr. Oxley, Mr. Combest, Mr. Herger, Mr. McKeon, Mr. Upton, Mr. Bilirakis, Mrs. Roukema, Mr. Goodlatte, and Mr. Shaw

To reauthorize and improve the program of block grants to States for temporary assistance for needy families, improve access to quality child care, and for other purposes.

May 9, 2002—Referred to the Committee on Ways and Means, and in addition to the Committees on Energy and Commerce, Education and the Workforce, Agriculture, and Financial Services. Referred to the Committee on Financial Services for a period to be subsequently determined by the Chairman.

H.R. 4711 May 9, 2002

Ms. Waters (for herself), Mr. Bachus, Mr. Crowley, Mr. Payne, Mr. Owens, Mr. Jackson of Illinois, Mr. Hastings of Florida, Ms. Woolsey, Mr. Meeks of New York, Mr. Fattah, Ms. Schakowsky, and Ms. McKinney

To provide for the identification of assets hidden in United States financial institutions that have been stolen or misappropriated from foreign countries by corrupt foreign political figures of those countries.

May 9, 2002—Referred to the Committee on Financial Services. May 28, 2002—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 4735 May 14, 2002

Ms. PRYCE OF OHIO

To reauthorize and improve the program of block grants to States for temporary assistance for needy families, improve access to quality child care, and for other purposes.

May 14, 2002—Referred to the Committee on Ways and Means, and in addition to the Committees on Energy and Commerce, Education and the Workforce, Agriculture, and Financial Services.

May 14, 2002—Referred to the Committee on Financial Services for a period to be subsequently determined by the Chairman.

see H.R. 4737

H.R. 4737 May 15, 2002 H.R. 4815 May 22, 2002

Ms. Pryce of Ohio (for Herself), Mr. Thomas, Mr. Boehner, Mr. Tauzin, Mr. Oxley, Mr. Combest, Mr. Young of Florida, Mr. Herger, Mr. McKeon, Mr. Upton, Mr. Bilirakis, Mrs. Roukema, Mr. Goodlatte, and Mr. Shaw

To reauthorize and improve the program of block grants to States for temporary assistance for needy families, improve access to quality child care, and for other purposes.

Personal Responsibility, Work, and Family Promotion Act of 2002

May 15, 2002—Referred to the Committee on Ways and Means, and in addition to the Committee on Energy and Commerce, Education and the Workforce, Agriculture, and Financial Services. Referred to the Committee on Financial Services for a period to be subsequently determined by the Chairman. The Committee on Rules reported a rule to the House (H. Res. 422) providing for the consideration of H.R. 4737. The House passed H. Res. 422 by a recorded vote of 214 yeas and 205 nays, 1 present (Roll No. 166).

May 16, 2002—The House considered H.R. 4737 under the provisions of H. Res. 422, and passed the bill by a recorded vote of 229 yeas and 197 nays (Roll No. 170). The bill was received in the Senate and referred to the Senate Committee on Finance.

July 25, 2002—The Senate Committee on Finance reported H.R. 4737 to the Senate (S. Rept. 107-221), and the bill was placed on the Senate Legislative Calendar, Calendar No. 518.

H.R. 4782 May 21, 2002

MR. OXLEY

To extend the authority of the Export-Import Bank until June 14, 2002.

Second Export-Import Bank Extension

May 21, 2002—Referred to the Committee on Financial Services. The House considered H.R. 4782 under suspension of the rules, and passed the bill by a voice vote.

May 22, 2002—The bill was received in the Senate and passed by unanimous consent, clearing it for the White House.

May 29, 2002—The bill was presented to the President.

May 30, 2002—The bill was signed by the President and became Public Law No. 107-186.

MR. KUCINICH (FOR HIMSELF), MR. SANDERS, MS. McKinney, Ms. Rivers, Mr. Pallone, Mrs. Mink of Hawaii, Ms. Carson of Indiana, Mr. DeFazio, Mr. Gutierrez, Mr. Nadler, Mr. Olver, Mr. Udall of New Mexico, Ms. Velazquez, Ms. Waters, Ms. Woolsey, Mr. Jackson of Illinois, Ms. Watson, Mr. Rodriguez, Ms. Berkley, Mr. Owens, Ms. Solis, Ms. Lee, and Mr. Brown of Ohio

To ensure that efforts to address world hunger through the use of genetically engineered animals and crops actually help developing countries and peoples while protecting human health and the environment, and for other purposes.

May 22, 2002—Referred to the Committee on International Relations, and in addition to the Committees on Ways and Means, Financial Services, and Agriculture.

May 31, 2002—Referred to the Subcommittee on International Monetary Policy and Trade for a period to be subsequently determined by the Chairman.

H.R. 4817 May 22, 2002

Mr. LaFalce (for himself) and Mr. Frank

To improve the quality of, and provide, housing for elderly families.

May 22, 2002—Referred to the Committee on Financial Services. May 31, 2002—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 4818 May 22, 2002

Mr. LaFalce

To amend the Real Estate Settlement Procedures Act of 1974 and the Truth in Lending Act to make the residential mortgage process more understandable, fair, and competitive.

May 22, 2002—Referred to the Committee on Financial Services. May 31, 2002—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 4827 May 22, 2002 H.R. 4894 June 6, 2002

Mr. Walden of Oregon (for himself), Mr. John, Mr. DeFazio, and Mrs. Bono

To amend the Securities Exchange Act of 1934 to prohibit the fraudulent recording of revenue from round trip sales of electric power.

May 22, 2002—Referred to the Committee on Financial Services. June 10, 2002—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.

H.R. 4846 May 23, 2002

MR. LUCAS OF OKLAHOMA

To amend title 31, United States Code, to clarify the sources of silver for bullion coins, and for other purposes.

Silver Eagle Coin Continuation Act of 2002

May 23, 2002—Referred to the Committee on Financial Services. May 31, 2002—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

June 25, 2002—The House considered H.R. 4846 under suspension of the rules, and passed the bill, as amended, by a recorded vote of 417 yeas and 1 nay (Roll No. 257).

June 26, 2002—The bill was received in the Senate and referred to the Senate Committee on Banking, Housing, and Urban Affairs.

H.R. 4847 May 23, 2002

Mr. Reyes (for himself), Mr. Hinojosa, Mr. Ortiz, Mr. Filner, Mr. Rodriguez, and Mr. Pastor

To establish the Southwest Regional Border Authority.

May 23, 2002—Referred to the Committee on Transportation and Infrastructure, and in addition to the Committee on Financial Services.

June 10, 2002—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth for a period to be subsequently determined by the Chairman.

MR. QUINN (FOR HIMSELF), MR. MEEHAN, MR. McHugh, MR. Pascrell, MR. Leach, MR. Simmons, MR. Kildee, MR. Holden, Ms. Kaptur, MR. Ferguson, MR. Blagojevich, MR. Kennedy of Rhode Island, MR. English, MR. Frank, MR. Frost, MR. Green of Texas, Mrs. Jones of Ohio, MR. Coyne, MR. Abercrombie, MR. McGovern, MR. Lafalce, Ms. Carson of Indiana, MR. Lampson, MR. Baldacci, Ms. Degette, MR. Scott, Ms. McCollum, MR. Rush, MR. Platts, MR. Barrett, MR. Neal of Massachusetts, Ms. McCarthy of Missouri, MR. Doyle, and Ms. McKinney

To amend Public Works and Economic Development Act of 1965 to provide assistance for brownfield site redevelopment, and for other purposes.

June 6, 2002—Referred to the Committee on Transportation and Infrastructure, and in addition to the Committee on Financial Services.

June 24, 2002—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth for a period to be subsequently determined by the Chairman.

H.R. 4903 June 11, 2002

MR. CANTOR (FOR HIMSELF), MR. GOODE, MR. BOUCHER, MRS. JO ANN DAVIS OF VIRGINIA, MR. TOM DAVIS OF VIRGINIA, MR. FORBES, MR. GOODLATTE, MR. MORAN OF VIRGINIA, MR. SCHROCK, MR. SCOTT, AND MR. WOLF

To amend title 31, United States Code, to specify that the reverse of the 5-cent piece shall bear an image of Monticello, and for other purposes.

Keep Monticello on the Nickel Act

June 11, 2002—Referred to the Committee on Financial Services. June 17, 2002—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

July 22, 2002—The House considered H.R. 4903 under suspension of the rules, and passed the bill, as amended, by a voice vote.

July 23, 2002—The bill was received in the Senate and referred to the Senate Committee on Banking, Housing, and Urban Affairs. H.R. 4960 June 18, 2002 H.R. 5005 June 24, 2002

Ms. Velazquez (for herself), Mr. Meeks of New York, Mr. Serrano, Mr. Rangel, Mrs. McCarthy of New York, Mr. Owens, Mr. Engel, and Mr. Israel

To foster economic development through the involvement of small businesses located in the New York City metropolitan area in procurements related to the improvement and reconstruction of the area in New York damaged by the terrorist attacks perpetrated against the United States on September 11, 2001.

June 18, 2002—Referred to the Committee on Small Business, and in addition to the Committee on Financial Services.

July 5, 2002—Referred to the Subcommittee on Domestic Monetary Policy, Technology and Economic Growth for a period to be subsequently determined by the Chairman.

H.R. 4971 June 20, 2002

MR. OTTER (FOR HIMSELF), MR. GIBBONS, MR. SIMPSON, AND MS. BERKLEY

To authorize the Secretary of the Treasury to purchase silver on the open market when the silver stockpile is depleted, to be used to mint coins.

Support of American Eagle Silver Bullion Program Act

June 20, 2002—Referred to the Committee on Financial Services. July 5, 2002—Referred to the Subcommittee on Domestic Monetary Policy Technology, and Economic Growth.

For action on related measures, see H.R. 4846 and S. 2594.

MR. ARMEY (BY REQUEST), MR. HASTERT, MR. DELAY, MR. WATTS OF OKLAHOMA, MR. COX, MS. PRYCE OF OHIO, MRS. CUBIN, MR. TOM DAVIS OF VIRGINIA, MR. BLUNT, MR. PORTMAN, MR. ADERHOLT, MR. AKIN, MR. BALLENGER, MR. BARR OF GEORGIA, MR. BASS, MR. BEREUTER, MR. BOEHLERT, MR. BONILLA, MRS. BONO, MR. BRADY OF TEXAS, MR. BROWN OF South Carolina, Mr. Burton of Indiana, Mr. BUYER, MR. CALVERT, MR. CAMP, MR. CANTOR, MRS. CAPITO, MR. CASTLE, MR. CHAMBLISS, MR. COOKSEY, MR. CRENSHAW, MRS. JO ANN DAVIS OF VIRGINIA, MR. DREIER, MR. DEMINT, Ms. DUNN, Mr. Ehrlich, Mr. English, Mr. Ferguson, Mr. Forbes, Mr. Fossella, Mr. Ganske, Mr. Gekas, MR. GIBBONS, MR. GILMAN, MR. GILLMOR, MR. GOODE, Ms. GRANGER, MR. GREEN OF WISCONSIN, MR. GREENWOOD, MR. GRUCCI, MR. HANSEN, MS. MR. Hastings HARMAN, Ms. HART, Washington, Mr. Hayes, Mr. Hayworth, Mr. Hefley, Mr. Herger, Mr. Hoekstra, Mr. Horn, Mr. Houghton, Mr. Issa, Mr. Jenkins, Mrs. Johnson of Connecticut, Mr. Keller, Mrs. KELLY, MR. KING, MR. KOLBE, MR. LAHOOD, MR. LINDER, MR. McCrery, Mr. McKeon, Mr. Maloney of Connecticut, Mr. Manzullo, Mr. DAN MILLER OF FLORIDA, MR. GARY G. MILLER OF CALIFORNIA, MRS. MORELLA, MRS. MYRICK, MR. NUSSLE, MR. OSBORNE, MR. OXLEY, MR. PICKERING, MR. PITTS, MR. PUTNAM, MR. REHBERG, MR. ROHRABACHER, MR. ROYCE, MRS. ROUKEMA, MR. RYUN OF KANSAS, MR. SAXTON, MR. SCHROCK, MR. SENSENBRENNER, MR. SESSIONS, MR. SHAW, MR. SHAYS, MR. SHERWOOD, MR. SIMPSON, MR. SKEEN, MR. SOUDER, MR. SWEENEY, MR. TANCREDO, MR. TAUZIN, MR. THORNBERRY, MR. TIBERI, MR. UPTON. MR. SHIMKUS, MR. WALDEN OF OREGON, MR. Wamp, Mr. Weldon of Pennsylvania, Mr. Weller, Mr. Whitfield, Mr. Wicker, Mrs. WILSON OF NEW MEXICO, MR. WILSON OF SOUTH CAROLINA, MR. HYDE, MR. SCHIFF, MR. PENCE, MR. BISHOP, AND MR. VITTER

To establish the Department of Homeland Security, and for other purposes.

Homeland Security Act of 2002

June 24, 2002—Referred to the Select Committee on Homeland Security, and in addition to the Committees on Agriculture, Appropriations, Armed Services, Energy and Commerce, Financial Services, Intelligence (Permanent Select), International Relations, the Judiciary, Science, Transportation and Infrastructure, and Ways and Means.

July 5, 2002—Referred to the Committee on Financial Services. for a period to be subsequently determined by the Chairman.

July 12, 2002—The Committees on Agriculture, Appropriations, Armed Services, Energy and Commerce, Financial Services, Intelligence (Permanent Select), International Relations, the Judiciary, Science, Transportation and Infrastructure, and

Ways and Means were discharged from further consideration of the bill.

July 24, 2002—The Committee on Homeland Security reported H.R. 5005 to the House (H. Rept. 107-609, Part I), and the bill was placed on the Union Calendar, Calendar No. 368.

- July 25, 2002—The Committee on Rules reported a rule to the House (H. Res. 502) providing for the consideration of H.R. 5005. The House passed H. Res. 502 by a voice vote. The House considered H.R. 5005 under the provisions of H. Res. 502.
- July 26, 2002—The House considered H.R. 5005 under the provisions of H. Res. 502, and passed the bill, as amended, by a recorded vote of 295 yeas and 132 nays (Roll No. 367).
- July 30, 2002—The bill was received in the Senate and placed on the Senate Legislative Calendar, Calendar No. 529.
- Sept. 3, 2002—The Senate agreed to a motion to proceed by unanimous consent and the measure was laid before the Senate.
- Sept. 3, 4, 5, 9, 10, 12, 13, 17, 18, 19, 23, 24, 25, 26, 30, Oct. 1, and Nov. 13, 14, 15, 18, 19, 2002—The Senate considered the bill.
- Nov. 19, 2002—The Senate passed H.R. 5005, with an amendment, by a recorded vote of 90 yeas and 9 nays (Roll No. 249).
- Nov. 22, 2002—The House agreed to the Senate amendment without objection, clearing the bill for the White House. The bill was presented to the President.
- Nov. 25, 2002—The bill was signed by the President and became Public Law No. 107-296.

H.R. 5034 June 27, 2002

Mr. Clyburn (for himself), Mr. Brown of South Carolina, Mr. DeMint, Mr. Graham, Mr. Spratt, and Mr. Wilson of South Carolina

To authorize the President to posthumously award a gold medal on behalf of the Congress in honor of Rev. Joseph A. De Laine, in recognition of his contributions to the Nation.

June 27, 2002—Referred to the Committee on Financial Services. July 15, 2002—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

H.R. 5040

June 27, 2002

MR. CONYERS (FOR HIMSELF), MRS. JONES OF OHIO, MR. HONDA, MR. GORDON, MR. WYNN, MS. KILPATRICK, MR. HILLIARD, MS. DELAURO, MR. WAXMAN, MS. WOOLSEY, MR. GUTIERREZ, MR. LIPINSKI, MR. UNDERWOOD, MS. MCCOLLUM, MS. LEE, MR. LANTOS, MR. FROST, MR. BONIOR, MR. LYNCH, MS. MCKINNEY, MR. POMEROY, MR. NEAL OF MASSACHUSETTS, MR. KILDEE, MS. SCHAKOWSKY, MS. MILLENDER-MCDONALD, MR. SHAYS, MR. MCNULTY, MR. OLVER, MR. MCGOVERN, MR. LUTHER, AND MR. LEVIN

To combat toxic mold, and for other purposes.

June 27, 2002—Referred to the Committee on Energy and Commerce, and in addition to the Committees on Financial Services, Ways and Means, and the Judiciary.

July 15, 2002—Referred to the Subcommittee on Housing and Community Opportunity for a period to be subsequently determined by the Chairman.

H.R. 5048 June 27, 2002

MR. GEORGE MILLER OF CALIFORNIA (FOR HIMSELF), MR. SHOWS, MR. ANDREWS, MR. DOGGETT, MS. LEE, MRS. MINK OF HAWAII, MRS. NAPOLITANO, MS. WOOLSEY, MR. CONYERS, MR. TIERNEY, MR. DELAHUNT, MR. CAPUANO, MR. MEEHAN, MS. WATERS, MR. TAYLOR OF MISSISSIPPI, MR. KLECZKA, MR. STARK, MS. SCHAKOWSKY, MS. JACKSON-LEE OF TEXAS, MS. DELAURO, MS. SANCHEZ, MR. NADLER, MS. SOLIS, MR. ABERCROMBIE, MS. SLAUGHTER, MR. OWENS, MR. SANDERS, MR. BONIOR, AND MR. SCOTT

To prohibit corporations from making loans to their officers, directors, and principal shareholders.

June 27, 2002—Referred to the Committee on Financial Services. July 15, 2002—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.

H.R. 5056 June 27, 2002 H.R. 5110 July 12, 2002

Mr. Smith of New Jersey (for himself), Mr. Hoyer, Mr. Hoeffel, Mr. Deutsch, Mr. Crowley, and Mr. Schaffer

To provide for the promotion of democracy, human rights, and rule of law in the Republic of Belarus and for the consolidation and strengthening of Belarus sovereignty and independence.

June 27, 2002—Referred to the Committee on International Relations, and in addition to the Committees on the Judiciary, Financial Services, and Ways and Means.

July 29, 2002—Referred to the Subcommittee on International Monetary Policy and Trade for a period to be subsequently determined by the Chairman.

H.R. 5070 July 9, 2002

Mr. Lafalce (for himself), Mr. Dingell, Mr. Gephardt, Mr. Skelton, Mrs. Capps, Mr. Wexler, and Mr. Barrett

To improve quality and transparency in financial reporting and independent audits and accounting services for public companies, to create a Public Company Accounting Oversight Board, to enhance the standard setting process for accounting practices, to strengthen the independence of firms that audit public companies, to increase corporate responsibility and the usefulness of corporate financial disclosure, to protect the objectivity and independence of securities analysts, to improve Securities and Exchange Commission resources and oversight, and for other purposes.

July 9, 2002—Referred to the Committee on Financial Services. Aug. 19, 2002—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.

H.R. 5075 July 9, 2002

Mr. Cantor (for himself), Mr. Boucher, Mrs. Jo Ann Davis of Virginia, Mr. Forbes, Mr. Moran of Virginia, Mr. Schrock, Mr. Tom Davis of Virginia, Mr. Goodlatte, Mr. Scott, and Mr. Wolf

To ensure continuity for the design of the 5-cent coin, establish the Coin Design Advisory Committee, and for other purposes.

July 9, 2002—Referred to the Committee on Financial Services. July 15, 2002—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

Ms. Jackson-Lee of Texas (for herself), Mr. Honda, Ms. Watson, Mr. Clyburn, Mr. Hilliard, Ms. McKinney, Ms. Millender-McDonald, Ms. Schakowsky, Mr. Payne, Mr. Meeks of New York, Mr. Towns, Mr. Rush, Mr. Evans, Mr. Kucinich, Ms. Kaptur, Mr. Olver, Ms. Solis, Mr. Bishop, Mr. Serrano, Ms. Waters, and Mrs. Jones of Ohio

To provide for improved pension plan security, and for other purposes.

July 12, 2002—Referred to the Committee on Education and the Workforce, and in addition to the Committees on Ways and Means, Financial Services, the Judiciary, and Energy and Commerce.

July 29, 2002—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises for a period to be subsequently determined by the Chairman.

H.R. 5118 July 15, 2002

MR. Sensenbrenner (for himself), Mr. Smith of Texas, Mr. Goodlatte, Mr. Gekas, Mr. Tauzin, Mr. Coble, Ms. Hart, Mr. Hyde, Mr. Oxley, Mr. Frelinghuysen, Mr. Walden of Oregon, Mrs. Capito, Mr. Baker, and Mr. Rehberg

To provide for enhanced penalties for accounting and auditing improprieties at publicly traded companies, and for other purposes.

Corporate Fraud Accountability Act of 2002

July 15, 2002—Referred to the Committee on the Judiciary, and in addition to the Committee on Financial Services.

July 16, 2002—The House considered H.R. 5118 under suspension of the rules, and passed the bill, as amended, by a recorded vote of 391 yeas and 28 nays (Roll No. 299).

July 17, 2002—The bill was received in the Senate and referred to the Senate Committee on the Judiciary.

H.R. 5122 July 15, 2002

MR. BACA (FOR HIMSELF), MR. SIMPSON, MR. SABO, MR. BURR OF NORTH CAROLINA, MR. WALSH, MR. TIAHRT, MR. KELLER, MR. MURTHA, MRS. MYRICK, MR. BURTON OF INDIANA, AND MS. BERKLEY

To provide for the award of a gold medal on behalf of Congress to Arnold Palmer in recognition of his service to the Nation in promoting excellence and good sportsmanship in golf.

July 15, 2002—Referred to the Committee on Financial Services. July 29, 2002—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

H.R. 5126

July 15, 2002

H.R. 5160

July 18, 2002

MR. PAUL

To prohibit the provision of Federal funds to the housing-related government-sponsored enterprises and to remove certain competitive advantages granted under law to such enterprises.

July 15, 2002—Referred to the Committee on Financial Services. July 29, 2002—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.

H.R. 5138

July 16, 2002

Mr. King (for himself), Mrs. Maloney of New York, Mr. Engel, Mr. Watts of Oklahoma, Mr. Stearns, Mrs. Roukema, and Mr. Tancredo

To posthumously award congressional gold medals to government workers and others who responded to the attacks on the World Trade Center and the Pentagon and perished and to people aboard United Airlines Flight 93 who helped resist the hijackers and caused the plane to crash, to require the Secretary of the Treasury to mint coins in commemoration of the Spirit of America, recognizing the tragic events of September 11, 2001, and for other purposes.

True American Heroes Act of 2002

July 16, 2002—Referred to the Committee on Financial Services.
July 22, 2002—The House considered H.R. 5138 under suspension of the rules, and passed the bill, as amended, by a voice vote.

July 23, 2002—The bill was received in the Senate and referred to the Senate Committee on Banking, Housing, and Urban Affairs.

(The text of the bill was similar to H.R. 3054, but included provisions intended to respond to certain concerns raised by members of the Senate.)

H.R. 5149

July 17, 2002

Mr. Leach

To establish the Securities and Commodities Exchange Commission in order to combine the functions of the Commodity Futures Trading Commission and the Securities and Exchange Commission in a single independent regulatory commission, and for other purposes.

July 17, 2002—Referred to the Committee on Financial Services, and in addition to the Committee on Agriculture.

July 29, 2002—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises. MR. GEPHARDT (FOR HIMSELF), MR. SHOWS, MR. HOLDEN, MR. PHELPS, MS. CARSON OF INDIANA, MR. RANGEL, MR. LAFALCE, MR. CONYERS, MR. GEORGE MILLER OF CALIFORNIA, MR. MATSUI, MS. LEE, MR. DICKS, MR. WAXMAN, MS. SLAUGHTER, MR. CARDIN, MR. TIERNEY, MR. LYNCH, MR. BONIOR, MR. BARRETT, AND MR. FRANK

To promote corporate responsibility.

July 18, 2002—Referred to the Committee on Financial Services, and in addition to the Committees on Ways and Means, the Judiciary, and Education and the Workforce.

Aug. 19, 2002—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.

H.R. 5162

July 18, 2002

Mr. Gutierrez

To treat arbitration clauses which are unilaterally imposed on consumers as an unfair and deceptive trade practice and prohibit their use in consumer transactions, and for other purposes.

July 18, 2002—Referred to the Committee on Financial Services. Aug. 1, 2002—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 5181

July 23, 2002

MR. BACA

To expand the Officer Next Door and Teacher Next Door initiatives of the Department of Housing and Urban Development to include fire fighters and rescue personnel, and for other purposes.

July 23, 2002—Referred to the Committee on Financial Services. Aug. 19, 2002—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 5184

July 23, 2002

MR. DAVIS OF ILLINOIS

To establish an Office of Audit Review within the Securities and Exchange Commission to oversee the audits of certain public companies.

July 23, 2002—Referred to the Committee on Financial Services. Aug. 1, 2002—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.

H.R. 5188

July 23, 2002

H.R. 5356

Act, and for other purposes.

MR. PAUL

To abolish the Board of Governors of the Federal Reserve System and the Federal reserve banks, to repeal the Federal Reserve

Sept. 10, 2002—Referred to the Committee on Financial Services. Sept. 23, 2002—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

MRS. MORELLA (FOR HERSELF), MR. LANGEVIN, MR. RAMSTAD, MR. OWENS, MR. HONDA, MR. WAXMAN, MS. SCHAKOWSKY, MR. GEORGE MILLER OF CALIFORNIA, MR. KILDEE, MS. NORTON, MR. DAVIS OF ILLINOIS, MR. FROST, MR. LANTOS, MR. FARR OF CALIFORNIA, MR. MCNULTY, AND MRS. JOHNSON OF CONNECTICUT

To authorize the presentation of a gold medal on behalf of the Congress to the next of kin or other personal representative of Justin W. Dart, Jr., on behalf of the entire disability community and in recognition of his many contributions to the Nation throughout his lifetime, especially his tireless work to secure passage of the Americans with Disabilities Act of 1990, and for other purposes.

July 23, 2002—Referred to the Committee on Financial Services. Aug. 1, 2002—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

H.R. 5258

July 26, 2002

MRS. KELLY (FOR HERSELF) AND MS. VELAZQUEZ

To amend the Investment Company Act of 1940 to provide incentives for small business investment.

July 26, 2002—Referred to the Committee on Financial Services. Aug. 19, 2002—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.

H.R. 5291

July 26, 2002

MRS. MALONEY OF NEW YORK (FOR HERSELF), MR. GILMAN, MR. KANJORSKI, MR. FROST, MR. GUTIERREZ, MS. HOOLEY OF OREGON, MR. SANDLIN, MR. GONZALEZ, MS. LEE, MR. ISRAEL, MR. SHOWS, MR. CROWLEY, MR. JACKSON OF ILLINOIS, MR. PAYNE, MR. SAWYER, MR. ALLEN, MS. BERKLEY, MS. JACKSON-LEE OF TEXAS, MRS. MINK OF HAWAII, AND MS. DELAURO

To amend the National Housing Act to authorize the Secretary of Housing and Urban Development to insure mortgages for the acquisition, construction, or substantial rehabilitation of child care and development facilities and to establish the Children's Development Commission (Kiddie Mac) to certify such facilities for such insurance, and for other purposes.

July 26, 2002—Referred to the Committee on Financial Services. Aug. 19, 2002—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 5400

Sept. 18, 2002

Sept. 10, 2002

Mr. Bereuter (for himself), Mr. Ose, Mr. Gonzalez, and Mr. Hinojosa

To authorize the President of the United States to agree to certain amendments to the Agreement between the Government of the United States of America and the Government of the United Mexican States concerning the establishment of a Border Environment Cooperation Commission and a North American Development Bank, and for other purposes.

North American Development Bank

Sept. 18, 2002—Referred to the Committee on Financial Services. Sept. 26, 2002—The Committee on Financial Services met in open session and ordered H.R. 5400 reported to the House, as amended, by a voice vote.

Oct. 3, 2002—The Committee on Financial Services reported H.R. 5400 to the House (H. Rept. 107-720, Part I), and the bill was placed on the Union Calendar, Calendar No. 449.

Oct. 7, 2002—The Committee on Financial Services filed a supplemental report containing the cost estimate of the Congressional Budget Office (H. Rept. 107-720, Part II).

Oct. 10, 2002—The House passed H.R. 5400 by unanimous consent.

Oct. 15, 2002—The bill was received in the Senate.

H.R. 5414 Sept. 19, 2002 H.R. 5457 Sept. 25, 2002

MR. FERGUSON (FOR HIMSELF), MR. FORD, MR. RILEY, MRS. KELLY, MR. LUCAS OF KENTUCKY, MS. NORTON, MR. BOSWELL, MRS. ROUKEMA, MR. CUNNINGHAM, MR. BACHUS, MR. TIBERI, MS. PRYCE OF OHIO, MR. ENGLISH, MR. JONES OF NORTH CAROLINA, MR. TOOMEY, MR. CROWLEY, MR. ROYCE, MR. MCINTYRE, MR. ROSS, MR. CARSON OF OKLAHOMA, MR. THOMPSON OF CALIFORNIA, MR. HINOJOSA, AND MR. GARY G. MILLER OF CALIFORNIA

To facilitate check truncation by authorizing substitute checks, to foster innovation in the check collection system without mandating receipt of checks in electronic form, and to improve the overall efficiency of the Nation's payments system, and for other purposes.

Sept. 19, 2002—Referred to the Committee on Financial Services. Sept. 23, 2002—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

Sept. 25, 2002—The Subcommittee on Financial Institutions and Consumer Credit held a hearing on H.R. 5414 (Serial No. 107-84).

H.R. 5424 Sept. 19, 2002

Mr. Smith of Washington (for himself), Mr. Gekas, Mr. Conyers, and Ms. Harman

To prevent the crime of identity theft, mitigate the harm to individuals victimized by identity theft, and for other purposes.

Sept. 19, 2002—Referred to the Committee on the Judiciary, and in addition to the Committee on Financial Services.

Sept. 24, 2002—Referred to the Subcommittee on Financial Institutions and Consumer Credit for a period to be subsequently determined by the Chairman.

H.R. 5438 Sept. 24, 2002

Mr. Dooley of California

To require the Securities and Exchange Commission to report to the Congress on accounting for intangible assets.

Sept. 24, 2002—Referred to the Committee on Financial Services. Oct. 7, 2002—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.

MRS. BIGGERT (FOR HERSELF), MRS. MALONEY OF NEW YORK, MR. GILLMOR, MR. WATT OF NORTH CAROLINA, MR. SHAYS, MRS. JONES OF OHIO, MR. MANZULLO, MR. MASCARA, MR. FRANK, MRS. WILSON OF NEW MEXICO, MS. BALDWIN, AND MR. GONZALEZ

To amend the Gramm-Leach-Bliley Act to exempt attorneys from the privacy provisions of that Act.

Sept. 25, 2002—Referred to the Committee on Financial Services. Oct. 7, 2002—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 5474 Sept. 26, 2002

Mr. Kleczka (for himself) and Mr. Ryan of Wisconsin

To amend the Gramm-Leach-Bliley Act to further protect customers of financial institutions whose identities are stolen from the financial institution, and for other purposes.

Sept. 26, 2002—Referred to the Committee on Financial Services. Oct. 7, 2002—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 5476 Sept. 26, 2002

Mr. Andrews (for himself), Mr. Saxton, Ms. Norton, Mr. Wexler, and Mr. Rangel

To require the Secretary of the Treasury to mint coins in commemoration of the 100th anniversary of the beginning of Korean immigration into the United States.

Sept. 26, 2002—Referred to the Committee on Financial Services. Oct. 7, 2002—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

H.R. 5496 Sept. 26, 2002

Mr. Tiahrt

To permit certain funds assessed for securities laws violations to be used to compensate employees who are victims of excessive pension fund investments in the securities of their employers, and for other purposes.

Sept. 26, 2002—Referred to the Committee on Financial Services, and in addition to the Committee on House Administration.Oct. 7, 2002—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.

H.R. 5499 Sept. 30, 2002 H.R. 5531 Oct. 2, 2002

MR. WATT OF NORTH CAROLINA (FOR HIMSELF), MR. Frank, Ms. Lee, Mrs. Jones of Ohio, Mr. Price OF NORTH CAROLINA, MRS. MEEK OF FLORIDA, MS. CARSON OF INDIANA, MR. MEEKS OF NEW YORK, MR. CLAY, MR. FATTAH, MS. HART, MRS. ROUKEMA, MR. BAKER, MR. CLYBURN, MR. BISHOP, MR. LEWIS OF GEORGIA, MRS. CHRISTENSEN, MR. THOMPSON OF MISSISSIPPI, MR. PAYNE, MR. FORD, MS. WATERS, Ms. Velazquez, Mr. Jackson of Illinois, Ms. NORTON, MR. TOWNS, MR. CUMMINGS, MR. DAVIS OF ILLINOIS, Ms. KILPATRICK, MRS. CLAYTON, MR. JONES OF NORTH CAROLINA, MR. INSLEE, MRS. MALONEY OF NEW YORK, MR. HONDA, Ms. BERKLEY, Mrs. Myrick, Ms. Millender-McDonald, Ms. Lofgren, and Mr. Kucinich

To reauthorize the HOPE VI program for revitalization of severely distressed public housing, and for other purposes.

HOPE VI Program Reauthorization Act of 2002

Sept. 30, 2002—Referred to the Committee on Financial Services. Oct. 7, 2002-Referred to the Subcommittee on Housing and Community Opportunity.

Nov. 15, 2002-The Committee on Financial Services was discharged from further consideration of H.R. 5499. The House passed H.R. 5499 by unanimous consent and the bill was received in the Senate.

H.R. 5507 Oct. 1, 2002

MR. LAFALCE

To amend the Truth in Lending Act to adjust the exempt transactions amount for inflation.

To Amend the Truth in Lending Act

Oct. 1, 2002—Referred to the Committee on Financial Services. Oct. 7, 2002—The House considered H.R. 5507 under suspension of the rules, and passed the bill by a voice vote. Oct. 8, 2002—The bill was received in the Senate.

Mr. Tancredo (for himself), Mr. Hyde, Mr. BACHUS, MR. ROYCE, MR. PAYNE, MR. ARMEY, MR. LANTOS, MR. SMITH OF NEW JERSEY, MR. PENCE, MR. WOLF, Ms. Ros-Lehtinen, Ms. Lee, Mr. FATTAH, AND MR. CAMP

To facilitate famine relief efforts and a comprehensive solution to the war in Sudan.

Sudan Peace Act

For previous action, see H.R. 2052.

- Oct. 2, 2002-Referred to the Committee on International Relations, and in addition to the Committee on Financial Ser-
- Oct. 7, 2002—The House considered H.R. 5531 under suspension of the rules, and passed the bill, as amended, by a recorded vote of 359 yeas and 8 nays (Roll No. 443).

Oct. 8, 2002—The bill was received in the Senate.
Oct. 9, 2002—The Senate passed the bill without amendment by unanimous consent, clearing the bill for the White House.

Oct. 11, 2002—The bill was presented to the President.

Oct. 21, 2002-The bill was signed by the President and became Public Law No. 107-245.

Oct. 2, 2002 H.R. 5536

Mr. Nadler

To amend the Bank Protection Act of 1968 and the Federal Credit Union Act to require enhanced security measures at depository institutions and automated teller machines sufficient to provide surveillance pictures which can be used effectively as evidence in criminal prosecutions, to amend title 28, United States Code, to require the Federal Bureau of Investigation to make technical recommendations with regard to such security measures, and for other purposes.

Oct. 2, 2002-Referred to the Committee on Financial Services, and in addition to the Committee on the Judiciary.

Oct. 15, 2002-Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 5572 Oct. 8, 2002 H.R. 5616

Mr. Kanjorski

To amend the Solid Waste Disposal Act to authorize the Secretary of Housing and Urban Development to guarantee loans to homeowners with properties contaminated by leaking underground storage tanks, to assist such homeowners in moving from such properties on a temporary or permanent basis.

Oct. 8, 2002—Referred to the Committee on Financial Services, and in addition to the Committee on Energy and Commerce.
 Oct. 25, 2002—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 5573 Oct. 8, 2002

MR. KING (FOR HIMSELF), MRS. MALONEY OF NEW YORK, MR. BAKER, MR. BACHUS, MRS. KELLY, MR. MASCARA, MR. SHAYS, MR. GRUCCI, MR. ROGERS OF MICHIGAN, MR. ISRAEL, MRS. MCCARTHY OF NEW YORK, MR. WAMP, MR. HANSEN, MR. FOSSELLA, MR. WALSH, MR. BLUNT, MR. BOEHLERT, MR. WOLF, MR. FROST, MR. MCHUGH, MR. QUINN, MR. CLYBURN, MR. MCINNIS, MR. MCNULTY, MR. NEAL OF MASSACHUSETTS, MR. PETERSON OF PENNSYLVANIA, MR. BORSKI, MR. TANCREDO, MR. POMEROY, MR. SAXTON, MR. FOLEY, MR. HINCHEY, MR. KENNEDY OF MINNESOTA, MR. SOUDER, MR. SERRANO, MR. RANGEL, MR. HYDE, AND MS. BROWN OF FLORIDA

To require the Secretary of the Treasury to mint coins in commemoration of the centenary of the bestowal of the Nobel Peace Prize on President Theodore Roosevelt, and for other purposes.

Oct. 8, 2002—Referred to the Committee on Financial Services. Oct. 21, 2002—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

H.R. 5578 Oct. 8, 2002

Mr. Paul (for himself), Mr. Kingston, Mr. Jones of North Carolina, and Mr. Ortiz

To support the domestic shrimping industry by eliminating taxpayer subsidies for certain competitors, and for other purposes.

- Oct. 8, 2002—Referred to the Committee on Financial Services, and in addition to the Committees on Resources, and International Relations.
- Oct. 21, 2002—Referred to the Subcommittee on International Monetary Policy and Trade.

MR. Dooley of California (for himself), Mrs. Emerson, Mr. Towns, Mr. Paul, Mr. Snyder, Mr. Nethercutt, Mr. McGovern, Mr. Flake, Mr. Delahunt, Mr. Shays, Ms. Hooley of Oregon, Mr. Farr of California, Mr. Berman, Mr. Lampson, Mr. Blumenauer, Mr. Thompson of California, Mr. Berry, Mr. DeFazio, Mr. Rangel, Ms. Solis, Mr. George Miller of California, Mr. Waxman, Mr. Stenholm, and Mr. Johnson of Illinois

Oct. 10, 2002

To provide for the expiration of the Cuban Liberty and Democratic Solidarity (LIBERTAD) Act of 1996, known as the Helms-Burton Act, on March 31, 2003.

Oct. 10, 2002—Referred to the Committee on International Relations, and in addition to the Committees on Ways and Means, the Judiciary, and Financial Services.

Oct. 25, 2002—Referred to the Subcommittee on International Monetary Policy and Trade for a period to be subsequently determined by the Chairman.

H.R. 5621 Oct. 10, 2002

Mr. LaFalce

To amend the Federal Credit Union Act to expand membership, service, and investment opportunities for credit unions, to expand credit union services within financially underserved communities, to enhance member protections in certain credit union conversions, and for other purposes.

Oct. 10, 2002—Referred to the Committee on Financial Services. Oct. 25, 2002—Referred to the Subcommittee on Financial Institutions and Consumer Credit.

H.R. 5625 Oct. 10, 2002

MR. MARKEY

To restore aiding and abetting liability under the Federal securities laws.

Oct. 10, 2002—Referred to the Committee on Financial Services, and in addition to the Committee on the Judiciary.

Oct. 25, 2002—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.

H.R. 5635 Oct. 10, 2002

Mr. Strickland (for himself), Mr. Deutsch, Ms. Slaughter, Ms. Lofgren, Mr. Lipinski, Mrs. Jones of Ohio, Ms. Carson of Indiana, and Mr. Filner

To prohibit the Federal Government from entering into contracts with companies that do not include certifications for certain financial reports required under the Securities Exchange Act of 1934.

Oct. 10, 2002—Referred to the Committee on Government Reform, and in addition to the Committee on Financial Services. Oct. 21, 2002—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises for a period to be subsequently determined by the Chairman.

H.R. 5654 Oct. 16, 2002

Mr. Bonilla (for himself), Mr. Pastor, and Mr. Ortiz

To enhance the capacity of organizations working in the United States-Mexico border region to develop affordable housing and infrastructure and to foster economic opportunity in the colonias.

Oct. 16, 2002—Referred to the Committee on Financial Services, and in addition to the Committee on Transportation and Infrastructure.

Oct. 25, 2002—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 5683 Oct. 16, 2002

Ms. Schakowsky

To require all newly constructed, federally assisted single-family houses and town houses to meet minimum standards of visitability for persons with disabilities.

Oct. 16, 2002—Referred to the Committee on Financial Services, and in addition to the Committees on Agriculture, and Veterans' Affairs.

Oct. 25, 2002—Referred to the Subcommittee on Housing and Community Opportunity.

H.R. 5696 Oct. 21, 2002

Mr. Bentsen (for himself), Mr. Baker, Mr. Kanjorski, and Mrs. Maloney of New York

To amend the Federal Housing Enterprises Financial Safety and Soundness Act of 1992 to provide that funding for the Office of Federal Housing Enterprise Oversight is made available in the same manner as other financial institutions regulatory agencies.

Oct. 21, 2002—Referred to the Committee on Financial Services. Oct. 25, 2002—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.

H.R. 5744 Nov. 14, 2002

Mr. Gekas

To amend title 11 of the United States Code, and for other purposes.

Nov. 14, 2002—Referred to the Committee on the Judiciary, and in addition to the Committee on Financial Services.

H.R. 5745 Nov. 14, 2002

Mr. Gekas

To amend title 11 of the United States Code, and for other purposes.

Nov. 14, 2002—Referred to the Committee on the Judiciary, and in addition to the Committee on Financial Services for a period to be subsequently determined by the Chairman.

H.R. 5758 Nov. 19, 2002

MR. OXLEY

To extend the national flood insurance program.

Nov. 19, 2002—Referred to the Committee on Financial Services. Nov. 22, 2002—Referred to the Subcommittee on Housing and Community Opportunity.

HOUSE PUBLIC BILLS

H.R. 5759 Nov. 19, 2002

MR. OXLEY

To extend the national flood insurance program.

Nov. 19, 2002—Referred to the Committee on Financial Services. Nov. 22, 2002—Referred to the Subcommittee on Housing and Community Opportunity.

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HOUSE CONCURRENT RESOLUTIONS

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H. Con. Res. 15

Jan. 30, 2001

Mr. McDermott (for himself), Mr. Royce, Mr. DAVIS OF ILLINOIS, MR. HYDE, MR. LANTOS, MR. SCHIFF, MR. WYNN, MR. HASTINGS OF FLORIDA, MR. HOUGHTON, MR. MENENDEZ, MR. RANGEL, MRS. MORELLA, MR. ROHRABACHER, Ms. HOOLEY OF OREGON, MR. BONIOR, MR. OBEY, MR. PAYNE, MR. HILLIARD, MR. ENGEL, MR. FALEOMAVAEGA, MR. PALLONE, MR. ACKERMAN, MRS. NAPOLITANO, MR. BERMAN, Ms. SCHAKOWSKY, Mr. INSLEE, Mr. GREENWOOD, Mr. SAXTON, Mr. CROWLEY, Mr. FOLEY, MR. DOYLE, MR. McNulty, Mr. Ferguson, Ms. Pelosi, Mr. Dicks, Mr. Kennedy of Rhode Island, Mr. Neal of Massachusetts, Mr. BOUCHER, MR. MATSUI, MR. WEXLER, MR. LEVIN, Ms. Jackson-Lee of Texas, Mr. Horn, Mr. Israel, MR. DELAHUNT, MR. BECERRA, MR. MEEKS OF NEW YORK, MR. SHIMKUS, MR. TOWNS, MR. STARK, MRS. Thurman, Mr. Weldon of Florida, Mr. ROTHMAN, MR. FATTAH, MR. LAHOOD, MR. KING, AND MR. JEFFERSON

Expressing sympathy for the victims of the devastating earthquake that struck India on January 26, 2001, and support for ongoing aid efforts.

Jan. 30, 2001—Referred to the Committee on International Relations, and in addition to the Committee on Financial Services

Mar. 2, 2001—Referred to the Subcommittee on International Monetary Policy and Trade for a period to be subsequently determined by the Chairman.

MR. ROYCE (FOR HIMSELF), MR. McDERMOTT, MR. DAVIS OF ILLINOIS, MR. HYDE, MR. LANTOS, MR. SCHIFF, MR. WYNN, MR. HASTINGS OF FLORIDA, MR. HOUGHTON, MR. MENENDEZ, MR. RANGEL, MRS. MORELLA, MR. ROHRABACHER, Ms. HOOLEY OF OREGON, MR. BONIOR, MR. OBEY, MR. PAYNE, MR. HILLIARD, MR. ENGEL, MR. FALEOMAVAEGA, MR. PALLONE, MR. ACKERMAN, MRS. NAPOLITANO, MR. BERMAN, Ms. SCHAKOWSKY, Mr. INSLEE, Mr. GREENWOOD, Mr. SAXTON, Mr. CROWLEY, Mr. FOLEY, MR. DOYLE, MR. McNulty, MR. FERGUSON, Ms. Pelosi, Mr. Dicks, Mr. Kennedy of Rhode Island, Mr. Neal of Massachusetts, Mr. BOUCHER, MR. MATSUI, MR. WEXLER, MR. LEVIN, Ms. Jackson-Lee of Texas, Mr. Horn, Mr. Israel, Mr. Delahunt, Mr. Becerra, Mr. Meeks of New YORK, MR. SHIMKUS, MR. TOWNS, MR. STARK, MRS. THURMAN, MR. WELDON OF FLORIDA, MR. ROTHMAN, MR. FATTAH, MR. LAHOOD, MR. KING, Mr. Jefferson, Mr. Udall of Colorado, Mr. KNOLLENBERG, MR. CHABOT, MR. GEPHARDT, MR. BLAGOJEVICH, AND MR. BROWN OF OHIO

Expressing sympathy for the victims of the devastating earthquake that struck India on January 26, 2001, and support for ongoing aid efforts.

Jan. 30, 2001—Referred to the Committee on International Relations, and in addition to the Committee on Financial Services for a period to be subsequently determined by the Chairman.

Jan. 31, 2001—The House considered H. Con. Res. 15 under suspension of the rules, and passed the resolution by a recorded vote of 406 yeas and 1 nay (Roll No. 7).

Jan. 31, 2001—The resolution was received in the Senate and referred to the Senate Committee on Foreign Relations.

H. Con. Res. 41

Feb. 27, 2001

MR. Thomas M. Davis of Virginia (for himself), Mr. Ballenger, Mr. Delahunt, Mr. Diaz-Balart, Mr. Moakley, Mrs. Morella, Mr. Frank, Mr. Brady of Pennsylvania, Ms. Roybal-Allard, Mr. Wexler, Mr. Menendez, Mr. Berman, Mr. Moran of Virginia, Mr. Kucinich, Mr. Stark, Mr. Costello, Ms. Solis, Mrs. Myrick, Mr. Kirk, Mr. Honda, Mr. McGovern, Mr. Smith of New Jersey, Mr. Leach, Mr. Rohrabacher, Mr. Davis of Florida, Mrs. Jo Ann Davis of Virginia, Ms. Ros-Lehtinen, Mr. Brown of Ohio, and Ms. Norton

Expressing sympathy for the victims of the devastating earth-quakes that struck El Salvador on January 13, 2001, and February 13, 2001, and supporting ongoing aid efforts.

Feb. 27, 2001—Referred to the Committee on International Relations, and in addition to the Committee on Financial Services.

Mar. 20, 2001—The House considered H. Con. Res. 41 under suspension of the rules, and passed the resolution by a recorded vote of 405 yeas and 1 nay (Roll No. 52).

Mar. 21, 2001—The resolution was received in the Senate and referred to the Senate Committee on Foreign Relations.

H. Con. Res. 113

Apr. 26, 2001

MR. PAYNE

Regarding human rights violations and oil development in Sudan.

Apr. 26, 2001—Referred to the Committee on International Relations, and in addition to the Committee on Financial Services.

May 10, 2001—Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises for a period to be subsequently determined by the Chairman.

H. Con. Res. 151

June 5, 2001

Ms. Jackson-Lee of Texas (for Herself), Ms. Lee, Mr. Wynn, Mr. Weiner, Mr. Towns, Mr. Bishop, Mr. Crowley, Ms. McKinney, Mr. Lampson, Mr. Lewis of Georgia, Mr. Hilliard, Mr. Rush, Mr. Davis of Illinois, Mrs. Meek of Florida, Mrs. Jones of Ohio, Mr. Pallone, Mr. Rangel, Mr. Blagojevich, Mr. Rahall, Mr. Honda, and Mr. Hoyer

Expressing continuing sympathy for the victims of the devastating earthquake that struck the Republic of India on January 26, 2001, and support for ongoing aid efforts.

June 5, 2001—Referred to the Committee on International Relations, and in addition to the Committee on Financial Services.

June 18, 2001—Referred to the Subcommittee on International Monetary Policy and Trade for a period to be subsequently determined by the Chairman.

H. Con. Res. 202

July 27, 2001

MR. ENGEL (FOR HIMSELF), MR. CANTOR, MR. McNulty, Mr. Sherman, Mr. Frost, Mr. Weiner, Ms. Ros-Lehtinen, Mr. Platts, Mr. Saxton, Mr. Owens, and Mr. Doyle

Condemning the Palestinian Authority and various Palestinian organizations for using children as soldiers and inciting children to acts of violence and war.

July 27, 2001—Referred to the Committee on International Relations, and in addition to the Committee on Financial Services.

Aug. 6, 2001—Referred to the Subcommittee on International Monetary Policy and Trade for a period to be subsequently determined by the Chairman.

H. Con. Res. 433

H. Con. Res. 382

Apr. 18, 2002

Mr. Jenkins (for himself), Mr. Bryant, Mr. HILLEARY, MR. JACKSON OF ILLINOIS, MR. MEEKS OF NEW YORK, AND MR. DUNCAN Recognizing the United States Mint for the cost savings achieved by the 1982 conversion to the copper-plated zinc penny and expressing support for the copper-plated zinc penny on the 20th anniversary of its circulation in United States coinage. June 27, 2002-Referred to the Committee on Financial Services. July 5, 2002-Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth. H. Con. Res. 434

Ms. Lee (for herself), Mrs. Meek of Florida, Ms. EDDIE BERNICE JOHNSON OF TEXAS, MR. MEEKS OF NEW YORK, MRS. CLAYTON, MR. PAYNE, MR. CONYERS, MR. CUMMINGS, Ms. Brown of Florida, Mr. Owens, Ms. Jackson-Lee of Texas, Mr. HASTINGS OF FLORIDA, MR. JEFFERSON, MR. HILLIARD, MR. CLAY, MS. CARSON OF INDIANA, MRS. CHRISTENSEN, MR. DAVIS OF ILLINOIS, Ms. McKinney, Mr. Towns, Ms. Watson, Mr. Bishop, Mr. Rush, Mrs. Jones of Ohio, Ms. Kilpatrick, MR. FATTAH, Ms. WATERS, MR. FORD, MR. SCOTT, MR. WYNN, MR. THOMPSON OF MISSISSIPPI, MR. Jackson of Illinois, MR. RANGEL, MILLENDER-McDonald, Mr. CLYBURN. Ms. NORTON, MR. LEWIS OF GEORGIA, MR. WATT OF NORTH CAROLINA, Ms. WOOLSEY, MR. BONIOR, MR. GEORGE MILLER OF CALIFORNIA, MR. HONDA, MR. DELAHUNT, MR. FRANK, MR. ABERCROMBIE, MR. MATSUI, Ms. ESHOO, MR. KLECZKA, MR. SAWYER, Mr. HINCHEY, Mr. McDermott, Mr. Kucinich, Mr. Hoeffel, Mr. Kennedy of Rhode Island, MR. ISRAEL. MRS. McCarthy of New York, Mr. SERRANO, MR. BARRETT, MR. BECERRA, MR. ALLEN, Mr. Inslee, Mr. Waxman, Mr. Rothman, Mr. CAPUANO, MR. TIERNEY, MR. SANDERS, MR. McGovern, and Mr. Brown of Ohio

Urging the President to end any embargo against Haiti and to no longer require, as a condition of providing humanitarian and development assistance to Haiti, the resolution of the political impasse in Haiti, and for other purposes.

Apr. 18, 2002-Referred to the Committee on Financial Services, and in addition to the Committee on International Relations. May 6, 2002-Referred to the Subcommittee on International Monetary Policy and Trade.

H. Con. Res. 415

June 11, 2002

MR. GARY G. MILLER OF CALIFORNIA (FOR HIMSELF) AND MR. OXLEY

Recognizing National Homeownership Month and the importance of homeownership in the United States.

June 11, 2002-Referred to the Committee on Financial Services. June 17, 2002-The House considered H. Con. Res. 415 under suspension of the rules, and passed the resolution by a recorded vote of 358 yeas and 0 nays (Roll No. 231).

June 18, 2002-The resolution was received in the Senate and referred to the Senate Committee on Banking, Housing, and Urban Affairs.

June 27, 2002

June 27, 2002

Expressing the sense of the Congress regarding the economic collapse of WorldCom Inc.

June 27, 2002—Referred to the Committee on Financial Services. July 5, 2002-Referred to the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises.

H. Con. Res. 510

Mr. Shows

Oct. 10, 2002

Mr. Watts of Oklahoma

Commending the Minority Business Development Agency for its history of achievement in helping to create minority businesses enterprises and in helping those enterprises effectively compete in the national and global marketplace.

Oct. 10, 2002-Referred to the Committee on Financial Services, and in addition to the Committee on Small Business. Oct. 21, 2002-Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth.

HOUSE RESOLUTIONS

H. Res. 338

Jan. 29, 2002

H. Res. 418

May 14, 2002

MR. NADLER (FOR HIMSELF), MR. ISRAEL, MR. ENGEL, MRS. McCarthy of New York, Mr. Towns, Mrs. Maloney of New York, Mr. Owens, Mr. McNulty, Mr. Rangel, Mr. Serrano, Mr. Ackerman, Ms. Slaughter, Mrs. Lowey, Mr. Hinchey, and Ms. Velazquez

Recognizing the tragic effects of the September 11 attacks on the World Trade Center on New York State and New York City and expressing the renewed commitment of the House of Representatives to rebuild New York.

Jan. 29, 2002—Referred to the Committee on Transportation and Infrastructure, and in addition to the Committees on Armed Services, and Financial Services.

Feb. 11, 2002—Referred to the Subcommittee on Domestic Monetary Policy, Technology, and Economic Growth for a period to be subsequently determined by the Chairman.

H. Res. 355 Mar. 5, 2002

MR. GONZALEZ (FOR HIMSELF), MR. BONILLA, MR. LAFALCE, MR. MENENDEZ, MR. SMITH OF TEXAS, MR. RODRIGUEZ, MR. SANDLIN, MR. BENTSEN, MR. GREEN OF TEXAS, MR. HINOJOSA, MR. ORTIZ, MS. JACKSON-LEE OF TEXAS, MR. REYES, AND MR. FROST

Expressing the sense of the House of Representatives with regard to negotiations between the United States Government and the governments of Mexico and Canada with regard to the North American Development Bank and the Border Environmental Cooperation Commission.

Mar. 5, 2002—Referred to the Committee on Financial Services.
Mar. 18, 2002—Referred to the Subcommittee on International Monetary Policy and Trade.

MR. GARY G. MILLER OF CALIFORNIA (FOR HIMSELF), Ms. Hart, Mr. Pence, Mr. Green of Wisconsin, Mr. Ballenger, and Mr. Oxley

Recognizing the construction and home building industries and their construction activity for the economic stability and momentum they provide to the economy of the United States.

May 14, 2002—Referred to the Committee on Financial Services. May 28, 2002—Referred to the Subcommittee on Housing and Community Opportunity.

H. Res. 525 Sept. 17, 2002

Mrs. Northup (for herself), Mrs. Johnson of CONNECTICUT, MR. HASTERT, MR. SHAW, MR. PITTS, MR. GIBBONS, MR. FORBES, MR. JEFF MILLER OF FLORIDA, MR. PUTNAM, MR. KINGSTON, Ms. PRYCE OF OHIO, MR. FLETCHER, MR. HAYWORTH, MR. TAUZIN, MR. McInnis, Mr. Camp, Mr. Kennedy OF MINNESOTA, MR. ENGLISH, MRS. BIGGERT, MR. PENCE, Mr. DUNCAN, Mrs. ROUKEMA, Mr. BOEHNER, MR. SESSIONS, Ms. DUNN, MR. ROGERS of Michigan, Mr. Cunningham, Mr. Cantor, Mr. McKeon, Mrs. Cubin, Mrs. Wilson of New MEXICO, MR. NORWOOD, MR. GRUCCI, MR. WATKINS, MR. GUTKNECHT, MR. WOLF, MR. GREENWOOD, MR. BAKER, MR. VITTER, MR. FOLEY, MR. BALLENGER, MR. WATTS OF OKLAHOMA, MR. Brown of South Carolina, Mr. Bonilla, Mrs. BONO, MR. LATOURETTE, MR. TOM DAVIS OF Virginia, Mr. Barr of Georgia, Mr. Dan Miller OF FLORIDA, MR. AKIN, MR. JENKINS, MR. HOBSON, MR. BOOZMAN, MR. SHADEGG, MR. GEKAS, MR. ISSA, MR. EVERETT, MR. SCHROCK, MR. PETRI, MR. Frelinghuysen, Mr. Royce, Mr. Shimkus, Mr. CHAMBLISS, MR. RYAN OF WISCONSIN, MR. HASTINGS OF WASHINGTON, MR. TERRY, MR. THUNE, MR. UPTON, Ms. HART, MR. BRADY OF TEXAS, MR. BURTON OF INDIANA, MR. SOUDER, MR. LEWIS OF KENTUCKY, MR. SHAYS, MR. HAYES, MR. GRAVES, MR. WILSON OF SOUTH CAROLINA, MR. Delay, Mr. Reynolds, Mr. Goode, and Mr. THOMAS

Expressing the sense of the House of Representatives that the 107th Congress should complete action on and present to the

H. Res. 525-Continued

President, before September 30, 2002, legislation extending and strengthening the successful 1996 welfare reforms.

- Sept. 17, 2002—Referred to the Committee on Ways and Means, and in addition to the Committees on Energy and Commerce, Education and the Workforce, Agriculture, and Financial Services.
- Sept. 17, 2002—The Committee on Rules reported a rule to the House (H. Res. 527) providing for the consideration of H. Res. 525.
- Sept. 19, 2002—The House passed H. Res. 527 by a recorded vote of 213 yeas and 200 nays (Roll No. 398). The House considered H. Res. 525 under the provisions of H. Res. 527, and passed the resolution by a recorded vote of 280 yeas and 123 nays (Roll No. 400).

H. Res. 540

Sept. 19, 2002

MR. PICKERING (FOR HIMSELF), MR. SULLIVAN, MR. HASTERT, MR. SHAW, MR. PITTS, MR. GIBBONS, MR. FORBES, MR. BOEHNER, MR. BAKER, MR. PUTNAM, MR. KINGSTON, Ms. PRYCE OF OHIO, MR. BEREUTER, MR. FLETCHER, MR. HAYWORTH, MR. TAUZIN, MR. McInnis, Mr. Camp, Mrs. Biggert, Mr. Simmons, Ms. Dunn, Mr. Pence, Mr. Rogers of Michigan, Mr. Otter, Mr. Duncan, Mr. Cunningham, Mrs. ROUKEMA, MR. CANTOR, MR. SESSIONS, MRS. CUBIN, MRS. WILSON OF NEW MEXICO, MR. NORWOOD, MR. GRUCCI, MR. WOLF, MR. MCKEON, MR. BROWN OF SOUTH CAROLINA, MRS. NORTHUP, MR. WATKINS, MR. GREENWOOD, MR. VITTER, MR. FOLEY, MR. SUNUNU, MR. SCHAFFER, MR. BALLENGER, MR. WATTS OF OKLAHOMA, MRS. BONO, MR. TOM DAVIS of Virginia, Mr. Barr of Georgia, Mr. Bonilla, MR. LATOURETTE, MR. JENKINS, MR. DAN MILLER of Florida, Mr. Akin, Mr. Hobson, Mr. Boozman, Mr. Shadegg, Mr. Gekas, Mr. Issa, Mr. EVERETT, MR. FOSSELLA, MR. SCHROCK, MR. PETRI, MR. ROYCE, MR. FRELINGHUYSEN, MR. SHIMKUS, MR. ENGLISH, MR. CHAMBLISS, MR. TERRY, MR. RYAN OF WISCONSIN, MR. BOEHLERT, MR. UPTON, Ms. Hart, Mr. Thune, Mr. Hastings of WASHINGTON, MR. BRADY OF TEXAS, MR. KENNEDY OF MINNESOTA, MR. SOUDER, MR. SHAYS, MR. HAYES, MR. GRAVES, MR. LEWIS OF KENTUCKY, MR. WILSON OF SOUTH CAROLINA, MR. REYNOLDS, MR. JEFF MILLER OF FLORIDA, MR. DELAY, MR. GOODE, AND MR. PORTMAN

Expressing the sense of the House of Representatives that Congress should complete action on H.R. 3762, the Pension Security Act of 2002.

Sept. 19, 2002—Referred to the Committee on Education and the Workforce, and in addition to the Committees on Ways and Means, and Financial Services.

Sept. 24, 2002—The Committee on Rules reported a rule to the House (H. Res. 547) providing for the consideration of H. Res. 540.

Sept. 25, 2002—The House passed H. Res. 547 by a recorded vote of 217 yeas and 200 nays (Roll No. 413). The House considered H. Res. 540 under the provisions of H. Res. 547, and passed the resolution by a recorded vote of 258 yeas and 152 nays (Roll No. 414).

SENATE BILLS

S. 13 Nov. 20, 2002

Mr. Sarbanes (for himself), Mr. Bond, and Ms. MIKULSKI

To extend authorization for the national flood insurance pro-

Nov. 20, 2002—The Senate passed S. 13 by unanimous consent.

Nov. 22, 2002—The bill was received in the House.

Nov. 22, 2002-Referred to the Committee on Financial Services. Nov. 22, 2002-Referred to the Subcommittee on Housing and Community Opportunity.

S. 494 Mar. 8, 2001

Mr. Frist (for himself), Mr. Feingold, Mr. Helms, Mrs. Clinton, and Mr. Biden

To provide for a transition to democracy and to promote economic recovery in Zimbabwe.

Zimbabwe Democracy and Economic Recovery Act of 2001

- Mar. 8, 2001—Referred to the Senate Committee on Foreign Relations.
- July 16, 2001-The Senate Committee on Foreign Relations reported S. 494 to the Senate, no written report was filed, and the bill was placed on the Senate Legislative Calendar, Calendar
- Aug. 1, 2001-The Senate passed S. 494, as amended, by unanimous consent.
- Aug. 2, 2001-The bill was received in the House and referred to the Committee on Financial Services, and in addition to the Committee on International Relations.
- Aug. 24, 2001-Referred to the Subcommittee on International Monetary Policy and Trade.
- Dec. 4, 2001—The Committee on International Relations reported S. 494 to the House (H. Rept. 107-312, Part I). The Committee on Financial Services was discharged from further consideration of S. 494 pursuant to an exchange of correspondence between the committees, and the bill was placed on the Union Calendar, Calendar No. 188. The House considered S. 494 under suspension of the rules, and passed the bill, as amended, by a recorded vote of 396 yeas and 11 nays (Roll No. 468).
- Dec. 11, 2001-The Senate agreed to the House amendment by unanimous consent, clearing the bill for the White House.
- Dec. 14, 2001—The bill was presented to the President.
 Dec. 21, 2001—The bill was signed by the President and became Public Law No. 107-99.

S. 1029 June 13, 2001

MR. SARBANES (FOR HIMSELF), MR. GRAMM, MR. REED, MR. SHELBY, MR. SCHUMER, MR. ALLARD, MR. BAYH, MR. ENZI, MR. JOHNSON, MS. MIKULSKI, AND Mr. Bond

To clarify the authority of the Department of Housing and Urban Development with respect to the use of fees during fiscal year 2001 for the manufactured housing program.

June 13, 2001—The Senate passed S. 1029 by unanimous consent. June 14, 2001—The bill was received in the House.

June 20, 2001-The House considered S. 1029 under suspension of the rules, and passed the bill by a voice vote, clearing the bill for the White House.

June 26, 2001—The bill was presented to the President.
July 5, 2001—The bill was signed by the President and became Public Law No. 107-18.

S. 1144 June 29, 2001

Mr. Lieberman (for himself), Ms. Collins, Mr. LEVIN, MR. DURBIN, MR. AKAKA, AND MR. CLELAND

To amend title III of the Stewart B. McKinnev Homeless Assistance Act (42 U.S.C. 11331 et seq.) to reauthorize the Federal Emergency Management Food and Shelter Program, and for other purposes.

June 29, 2001-Referred to the Senate Committee on Governmental Affairs.

Aug. 2, 2001-The Senate Committee on Governmental Affairs reported S. 1144 to the Senate, no written report was filed, and the bill was placed on the Senate Legislative Calendar, Calendar No. 129.

Aug. 3, 2001—The Senate passed S. 1144 by unanimous consent. Sept. 5, 2001—The bill was received in the House.

Sept. 5, 2001—Referred to the Committee on Financial Services. Sept. 14, 2001-Referred to the Subcommittee on Housing and Community Opportunity.

S. 1210 July 20, 2001 S. 2019 Mar. 14, 2002

MR. CAMPBELL (FOR HIMSELF), MR. INOUYE, MR. DASCHLE, MR. JOHNSON, MR. BURNS, MR. DOMENICI, MR. INHOFE, MR. FEINGOLD, MR. McCain, MR. AKAKA, MR. BAUCUS, MR. BINGAMAN, AND MRS. CANTWELL

To reauthorize the Native American Housing Assistance and Self-Determination Act of 1996.

Native American Housing Assistance and Self-Determination Reauthorization Act of 2001

- July 20, 2001—Referred to the Senate Select Committee on Indian Affairs.
- Aug. 28, 2002—The Senate Select Committee on Indian Affairs reported S. 1210 to the Senate (S. Rept. 107-246). The bill was referred to the Senate Committee on Banking, Housing, and Urban Affairs.
- Sept. 17, 2002—The Senate Committee on Banking, Housing, and Urban Affairs reported S. 1210 to the Senate, no written report was filed, and the bill was placed on the Senate Legislative Calendar, Calendar No. 609.
- Oct. 4, 2002—The Senate passed S. 1210, as amended, by unanimous consent.
- Oct. 7, 2002—The bill was received in the House and referred to the Committee on Financial Services.
- Oct. 15, 2002—Referred to the Subcommittee on Housing and Community Opportunity.
- Oct. 16, 2002—The Committee on Financial Services was discharged from further consideration of S. 1210. The House considered S. 1210 by unanimous consent, and passed the bill without objection, clearing the bill for the White House.

Nov. 4, 2002—The bill was presented to the President.

Nov. 13, 2002—The bill was signed by the President and became Public Law No. 107-292.

S. 1742 Nov. 29, 2001

Mrs. Cantwell (for herself), Mr. Schumer, Mr. Enzi, Mr. Leahy, and Mr. Grassley

To prevent the crime of identity theft, mitigate the harm to individuals victimized by identity theft, and for other purposes.

- Nov. 29, 2001—Referred to the Senate Committee on the Judiciary.
- May. 21, 2002—The Senate Committee on the Judiciary reported S. 1742 to the Senate, no written report was filed, and the bill was placed on the Senate Legislative Calendar, Calendar No. 382
- Nov. 14, 2002—The Senate passed H.R. 1742 by unanimous
- Nov. 15, 2002-The bill was received in the House.
- Nov. 15, 2002—Referred to the Committee on the Judiciary, and in addition to the Committee on Financial Services.
- Nov. 15, 2002—Referred to the Subcommittee on Financial Institutions and Consumer Credit for a period to be subsequently determined by the Chairman.

Mr. Sarbanes

To extend the authority of the Export-Import Bank until April 30, 2002.

Mar. 14, 2002—The Senate passed S. 2019 by unanimous consent. Mar. 18, 2002—The bill was received in the House and referred to the Committee on Financial Services.

Mar. 19, 2002—The House considered S. 2019 under suspension of the rules, and passed the bill by a voice vote, clearing it for the White House.

Mar. 20, 2002—The bill was presented to the President.

Mar. 31, 2002—The bill was signed by the President and became Public Law No. 107-156.

S. 2239 Apr. 24, 2002

MR. SARBANES (FOR HIMSELF), MR. ENSIGN, MR. SCHUMER, MR. CORZINE, MR. ALLARD, MR. CARPER, MR. BUNNING, MRS. CLINTON, MR. TORRICELLI, MR. SANTORUM, MR. BAYH, MR. REED, MS. STABENOW, MR. HARKIN, MR. JOHNSON, MR. DODD, MR. HUTCHINSON, MS. COLLINS, MR. BINGAMAN, MR. MILLER, MR. DORGAN, MR. STEVENS, MR. SMITH OF OREGON, MR. DOMENICI, AND MR. ENZI

To amend the National Housing Act to simplify the downpayment requirements for FHA mortgage insurance for single family homebuyers.

FHA Down Payment Simplification Act

- Apr. 24, 2002—Referred to the Senate Committee on Banking, Housing, and Urban Affairs.
- Oct. 15, 2002—The Senate Committee on Banking, Housing, and Urban Affairs reported S. 2239 to the Senate, no written report was filed, and the bill was placed on the Senate Legislative Calendar, Calendar No. 703.
- Oct. 17, 2002—The bill was laid before the Senate by unanimous consent. The Senate passed the bill, as amended, by unanimous consent.
- Oct. 21, 2002—The bill was received in the House and referred to the Committee on Financial Services.
- Oct. 25, 2002—Referred to the Subcommittee on Housing and Community Opportunity.
- Nov. 15, 2002—The Committee on Financial Services was discharged from further consideration of S. 2239. The House considered S. 2239 by unanimous consent, and passed the bill without objection, clearing it for the White House.
- Nov. 22, 2002—The bill was presented to the President.
- Dec. 4, 2002—The bill was signed by the President and became Public Law No. 107-326.
- (The provisions included in S. 2239 were included in H.R. 3995, the Housing Affordability Act for America, approved by the Committee on Financial Services on July 10, 2002.)

S. 2594

June 6, 2002

Mr. Reid (for himself), Mr. Crapo, Mr. Ensign, Mr. Bennett, Mr. Allard, and Mr. Craig

To authorize the Secretary of the Treasury to purchase silver on the open market when the silver stockpile is depleted, to be used to mint coins.

Support of American Eagle Silver Bullion Program Act

June 6, 2002-Referred to the Senate Committee on Banking, Housing, and Urban Affairs.

June 21, 2002—The Senate Committee on Banking, Housing, and Urban Affairs was discharged from further consideration of S. 2594 by unanimous consent. The Senate passed the bill by unanimous consent.

June 24, 2002-The bill was received in the House and referred to the Committee on Financial Services.

June 28, 2002-The Committee on Financial Services was discharged from further consideration of H.R. 2594. The House considered S. 2594 by unanimous consent, and passed the bill without objection, clearing it for the White House.

July 11, 2002—The bill was presented to the President.
July 23, 2002—The bill was signed by the President and became Public Law No. 107-201.

See also H.R. 4846 for House action.

SENATE JOINT RESOLUTIONS

SENATE CONCURRENT RESOLUTIONS

113

No. 28 Jan. 6, 2001

Letter from the Counsel for Legislation and Regulations, Department of Housing and Urban Development, transmitting the Department's final rule - Rule to Deconcentrate Poverty and Promote Integration in Public Housing [Docket No. FR-4420-F-10] (RIN: 2577-AB89) Received December 22, 2000, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 29 Jan. 6, 2001

Letter from the President and Chairman, Export-Import Bank of the United States, transmitting the annual report to Congress on the operations of the Export-Import Bank of the United States for Fiscal Year 2000, pursuant to 12 U.S.C. 635g(a).

No. 30 Jan. 6, 2001

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Final Flood Elevation Determinations - Received January 3, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 31 Jan. 6, 2001

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Final Flood Elevation Determinations - Received January 3, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 110 Jan. 20, 2001

Letter from the Assistant to the Board, Board of Govenors of the Federal Reserve System, transmitting the Board's final rule - Interagency Guidelines Establishing Standards for Safeguarding Customer Information and Rescission of Year 2000 Standards for Safety and Soundness [Docket No. R-1073] Received January 12, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 111 Jan. 20, 2001

Letter from the Assistant to the Board, Board of Governors of the Federal Reserve System, transmitting the Board's final rule - Home Mortgage Disclosure [Regulation C; Docket No. R-1093] Received December 28, 2000, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 112 Jan. 20, 2001

Letter from the Assistant to the Board, Board of Governors of the Federal Reserve System, transmitting the Board's final rule - Bank Holding Companies and Change in Bank Control [Regulation Y; Docket No. R-1078] Received December 21, 2000, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 113 Jan. 20, 2001

Letter from the Assistant to the Board, Board of Governors of the Federal Reserve System, transmitting the Board's final rule - Bank Holding Companies and Change in Bank Control [Regulation Y; Docket No. R-1065] Received January 16, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 114 Jan. 20, 2001

Letter from the Assistant to the Board, Boardof Govenors of the Federal Reserve System, transmitting the Board's final rule - Bank Holding Companies and Change in Bank Control [Regulation Y; Docket Nos. R-1057 and R-1062] Received December 28, 2000, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 115 Jan. 20, 2001

Letter from the Assistant to the Board, Boardof Governors of the Federal Reserve System, transmitting the Board's final rule - Disclosure and Reporting of CRA-Related Agreements [Regulation G; Docket No. R-1069] Received December 28, 2000, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 116 Jan. 20, 2001

Letter from the Senior Banking Counsel, Office of the General Counsel, Department of the Treasury, transmitting the Department's final rule - Bank Holding Companies and Change in Bank Control (RIN: 1505-AA85) Received January 5, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 117 Jan. 20, 2001

Letter from the Federal Register Liaison Officer, Office of Thrift Supervision, Department of the Treasury, transmitting the Department's final rule - Disclosure and Reporting of CRA-Related Agreements [Docket No. 2000-107] (RIN: 1550-AB32) Received January 2, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 118 Jan. 20, 2001

Letter from the Federal Register Liaison Officer, Office of Thrift Supervision, Department of the Treasury, transmitting the Department's final rule - Interagency Guidelines Establishing Standards for Safeguarding Customer Information and Rescission of Year 2000 Standards for Safety and Soundness [Docket No. 2000-112] (RIN: 1550-AB36) Received January 2, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 119 Jan. 20, 2001

Letter from the Senior Banking Counsel, Office of General Counsel, Department of the Treasury, transmitting the Department's final rule - Bank Holding Companies and Change in Bank Control (RIN: 1505-AA78) Received January 17, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 120 Jan. 20, 2001

Letter from the Associate General Counsel for Legislation and Regulations, Department of Housing and Urban Development, transmitting the Department's final rule - 50th Percentile and 40th Percentile Fair Market Rents for Fiscal Year 2001 [Docket No. FR-4589-N-04] Received January 5, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 121 Jan. 20, 2001

Letter from the President and Chairman, Export-Import Bank, transmitting a report on a transaction involving U.S. exports to South Africa pursuant to Section 2(b)(3) of the Export-Import Bank Act of 1945, as amended.

No. 122 Jan. 20, 2001

Letter from the Director, Office of Legislative Affairs, Federal Deposit Insurance Corporation, transmitting the Corporation's final rule - Removal of Asset and Liability Backup Program - Received January 2, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 123 Jan. 20, 2001

Letter from the Director, Office of Legislative Affairs, Federal Deposit Insurance Corporation, transmitting the Corporation's final rule - Activities and Investments of Insured State Banks (RIN: 3064-AC38) Received January 9, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 329 Jan. 30, 2001

Letter from the Legislative and Regulatory Activities Division, Department of the Treasury, transmitting the Department's final rule - Disclosure and Reporting of CRA-Related Agreements [Docket No. 00-34] (RIN: 1557-AB85) Received January 12, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 330 Jan. 30, 2001

Letter from the Counsel for Legislation and Regulations, Office of Public and Indian Housing, Department of Housing and Urban Development, transmitting the Department's final rule - Revision to the Application Process for Community Development Block Grants for Indian Tribes and Alaska Native Villages [Docket No. FR-4612-F-02] (RIN: 2577-AC22) Received January 17, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 331 Jan. 30, 2001

Letter from the Associate General Counsel for Legislation and Regulations, Department of Housing and Urban Development, transmitting the Department's final rule - Determining Adjusted Income in HUD Programs Serving Persons with Diabilities: Requiring Mandatory Deductions for Certain Expenses; and Disallowance for Earned Income [Docket No. FR-4608-F-02] (RIN: 2501-AC72) Received January 22, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 332 Jan. 30, 2001

Letter from the Associate General Counsel for Legislation and Regulations, Department of Housing and Urban Development, transmitting the Department's final rule - Discontinuation of the Section 221(d)(2) Mortgage Insurance Program [Docket No. FR-4588-F-02] (RIN: 2502-AH50) Received January 22, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 333 Jan. 30, 2001

Letter from the Director, Office of Legislative Affairs, Federal Deposit Insurance Corporation, transmitting the Corporation's final rule - Disclosure and Reporting of CRA-Related Agreements (RIN: 3064-AC33) Received January 18, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 334 Jan. 30, 2001

Letter from the Deputy Secretary, Division of Investment Management, Securities and Exchange Commission, transmitting the Commission's final rule - Role of Independent Directors of Investment Companies [Release Nos. 33-7932; 34-43786; IC-24816; File No. S7-23-99] (RIN: 3235-AH75) Received January 3, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 335 Jan. 30, 2001

Letter from the Secretary, Division of Investment Management, Securities and Exchange Commission, transmitting the Commission's final rule - Disclosure of Mutual Fund After-Tax Returns [Release Nos. 33-7941; 34-43857; IC-24832; File No. S7-09-00] (RIN: 3235-AH77) Received January 19, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 336 Jan. 30, 2001

Letter from the Secretary, Securities and Exchange Commission, transmitting the Commission's final rule - Investment Company Names [Release No. IC-24828; File No. S7-11-97] (RIN: 3235-AH11) Received January 18, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 465 Jan. 31, 2001

Letter from the Deputy Under Secretary of Defense, Department of Defense, transmitting the annual report to Congress describing the activities of the Defense Production Act Title III Fund for Fiscal Year 2000, pursuant to 50 U.S.C. app. 2094.

No. 466 Jan. 31, 2001

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Suspension of Community Eligibility [Docket No. FEMA-7753] Received January 23, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 467 Jan. 31, 2001

Letter from the Deputy Secretary, Division of Investment Management, Office of Investment Adviser Regulation, Securities and Exchange Commission, transmitting the Commission's final rule - Electronic Filing by Investment Advisers; Amendments to Form ADV; Technical Amendments [Release No. IA-1916; 34-43758; File No. S7-10-00] (RIN: 3235-AI04) Received December 22, 2000, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 526 Jan. 31, 2001

Letter from the Deputy Secretary, Department of Housing and Urban Development, transmitting an update regarding the Department of Housing and Urban Development's 2020 Management Reform efforts that have changed HUD for the better and the semi-annual report of the Inspector General for the period ending September 30, 2000, pursuant to 5 U.S.C. app. (Insp. Gen. Act) Section 5(b).

No. 535 Feb. 6, 2001

Letter from the Secretary, Department of the Treasury, transmitting a report entitled, "The Community Reinvestment Act After Financial Modernization: A Final Report" pursuant to section 715 of the Gramm-Leach-Bliley Act.

No. 536 Feb. 6, 2001

Letter from the Associate General Counsel for Legislation and Regulations, Department of Housing and Urban Development, transmitting the Department's final rule - Determining Adjusted Income in HUD Programs Serving Persons With Disabilities: Requiring Mandatory Deductions For Certain Expenses; and Disallowance for Earned Income; Delay of Effective Date [Docket No. FR-4608-F-03] (RIN: 2501-AC72) Received February 2, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 537 Feb. 6, 2001

Letter from the Associate General Counsel for Legislation and Regulations, Department of Housing and Urban Development, transmitting the Department's final rule - Revision to the Application Process for Community Development Block Grants for Indian Tribes and Alaska Native Villages; Delay of Effective Date [Docket No. FR-4612-F-03] (RIN: 2577-AC22) Received February 2, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 538 Feb. 6, 2001 No. 677

Letter from the Associate General Counsel for Legislation and Regulations, Department of Housing and Urban Development, transmitting the Department's final rule - Discontinuation of the Section 221(d)(2) Mortgage Insurance Program; Delay of Effective Date [Docket No. FR-4588-F-03] (RIN: 2505-AH50) Received February 2, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 539 Feb. 6, 2001

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations [Docket No. FEMA-P-7600] Received January 17, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 540 Feb. 6, 2001

Letter from the Secretary of the Treasury and Chairman of the Board of Governors of the Federal Reserve System, transmitting a report on the feasibility and desirability of mandatory subordinated debt, pursuant to Section 108 of the Gramm-Leach-Bliley Act, P.L. 106-102.

No. 672 Feb. 6, 2001

Letter from the President of the United States, transmitting His report to increase investment in and access to assistive technologies and a quality education, and help integrate Americans with disabilities into the workforce and into community life.

No. 675 Feb. 7, 2001

Letter from the Counsel for Legislation and Regulations, Department of Housing and Urban Development, transmitting the Department's final rule - Rule To Deconcentrate Poverty and Promote Integration in Public Housing; Change in Applicability Date of Deconcentration Component of PHA Plan [Docket No. FR-4420-F-11] (RIN: 2577-AB89) Received February 5, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 676 Feb. 7, 2001

Letter from the Managing Director, Federal Housing Finance Board, transmitting the Board's final rule - Capital Requirements for Federal Home Loan Banks [No. 2000-46] (RIN: 3069-AB01) Received February 2, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

677 Feb. 7, 2001

Letter from the Legislative and Regulatory Activities Division, Office of the Comptroller of the Currency, transmitting the Office's final rule - Interagency Guidelines Establishing Standards for Safeguarding Customer Information and Rescission of Year 2000 Standards for Safety and Soundness [Docket No. 00-35] (RIN: 1557-AB84) Received February 2, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 678 Feb. 7, 2001

Letter from the Deputy Secretary, Division of Corporation Finance, Securities and Exchange Commission, transmitting the Commission's final rule - Integration of Abandoned Offerings [Release No. 33-7943; File No. S7-30-98] (RIN: 3235-AG83) Received January 31, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 748 Feb. 12, 2001

Letter from the Senior Banking Counsel, Office of General Counsel, Department of the Treasury, transmitting the Department's final rule - Financial Subsidiaries (RIN: 1505-AA77) Received January 23, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 749 Feb. 12, 2001

Letter from the General Counsel, National Credit Union Administration, transmitting the Administration's final rule - Community Development Revolving Loan Program for Credit Unions - Received January 22, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 813 Feb. 13, 2001

Letter from the Director, Office of Legislative Affairs, Federal Deposit Insurance Corporation, transmitting the Corporation's final rule - Interagency Guidelines Establishing Standards for Safeguarding Customer Information and Rescission of Year 2000 Standards for Safety and Soundness (RIN: 3064-AC39) Received February 9, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 827 Feb. 14, 2001

Letter from the General Counsel, National Credit Union Administration, transmitting the Administration's final rule - Guidelines for Safeguarding Member Information - Received February 9, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 861 Feb. 26, 2001

Letter from the Assistant Secretary of Housing - Federal Housing Commissioner, Department of Housing and Urban Development, transmitting a report entitled, "Building the Public Trust: A Report to Congress on Fair Housing in America Management Reform", pursuant to 12 U.S.C. 1709(v).

No. 862 Feb. 26, 2001

Letter from the Assistant to the Board, Board of Governors of the Federal Reserve System, transmitting the Board's final rule - Financial Subsidiaries [Regulation H; Docket No. R-1066] Received February 5, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 1024 Feb. 28, 2001

Letter from the Chairman, Federal Deposit Insurance Corporation, transmitting the Corporation's report entitled, "Use Of Plain Language In FDIC Rulemakings Pursuant To Section 722 Of The Gramm-Leach-Biley Act of 1999".

No. 1061 Mar. 5, 2001

Letter from the Acting General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations [Docket No. FEMA-D-7507] Received February 27, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 1062 Mar. 5, 2001

Letter from the Acting General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Suspension of Community Eligibility [Docket No. FEMA-7755] Received February 27, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 1063 Mar. 5, 2001

Letter from the Acting General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations - Received February 27, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 1064 Mar. 5, 2001

Letter from the Acting General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule -Final Flood Elevation Determinations - Received February 27, 2001, pursuant to 5 U.S.C. 801(a)(1)(A). No. 1065 Mar. 5, 2001

Letter from the Acting General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations [Docket No. FEMA-B-7411] February 27, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 1162 Mar. 12, 2001

Letter from the Chairman, Board of Governors of the Federal Reserve System, transmitting a report entitled, "Monetary Policy Report to the Congress".

No. 1163 Mar. 12, 2001

Letter from the Assistant to the Board, Board of Governors of the Federal Reserve System, transmitting the Board's final rule - Rules Regarding Equal Opportunity [Docket No. R-1096] Received January 10, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 1164 Mar. 12, 2001

Letter from the Federal Register Liaison Officer, Office of Thrift Supervision, Department of the Treasury, transmitting the Department's final rule - Application Processing [No. 2001-11] (RIN: 1550-AB14) Received March 2, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 1200 Mar. 14, 2001

Letter from the Assistant to the Board, Board of Governors of the Federal Reserve System, transmitting the Board's final rule - Electronic Fund Transfers [Regulation E; Docket No. R-1077] Received March 5, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 1221 Mar. 14, 2001

Letter from the Acting Assistant Secretary for Economic Development, Economic Development Administration, transmitting the annual report on the activities of the Economic Development Administration for Fiscal Year 1999, pursuant to 42 U.S.C. 3217.

No. 1224 Mar. 15, 2001

Letter from the Chairman, Board of Governors of the Federal Reserve System, transmitting the Board's report entitled, "Report on Use of Plain Language In Agency Rulemakings," pursuant to section 722 of the Gramm-Leach-Bliley Act.

No. 1377

No. 1307

Mar. 22, 2001

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations - Received March 21, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

Mar. 28, 2001

Letter from the Director, Office of Legislative Affairs, Federal Deposit Insurance Corporation, transmitting the Corporation's final rule - Disclosure and Reporting of CRA-Related Agreements; Correction (RIN: 3064-AC33) Received March 14, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 1324 Mar. 26, 2001

Letter from the Federal Register Liaison Officer, Office of Thrift Supervision, Department of the Treasury, transmitting the Department's final rule - Consumer Protections for Depository Institution Sales of Insurance; Change in Effective Date [Docket No. 2000-97] (RIN: 1550-AB34) Received March 16, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 1325 Mar. 26, 2001

Letter from the Federal Register Liaison Officer, Office of Thrift Supervision, Department of the Treasury, transmitting the Department's final rule - Federal Savings Association Bylaws; Integrity of Directors [No. 2001-15] (RIN: 1550-AB39) Received March 16, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 1326 Mar. 26, 2001

Letter from the Federal Register Liaison Officer, Office of Thrift Supervision, Department of the Treasury, transmitting the Department's final rule - Liquidity [No. 2001-13] (RIN: 1550-AB42) Received March 16, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 1375 Mar. 28, 2001

Letter from the Assistant to the Board, Board of Governors of the Federal Reserve System, transmitting the Board's final rule - Electronic Fund Transfers [Regulation E; Docket No. R-1074] Received March 15, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 1376 Mar. 28, 2001

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations [Docket No. FEMA-B-7409] Received March 21, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 1378 Mar. 28, 2001

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - List of Communities Eligible for the Sale of Flood Insurance [Docket No. FEMA-7750] Received March 23, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 1419 Apr. 3, 2001

Letter from the Assistant to the Board, Board of Governors of the Federal Reserve System, transmitting the Board's final rule - Equal Credit Opportunity [Regulation B; Docket No. R-1040] Received March 30, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 1420 Apr. 3, 2001

Letter from the Assistant to the Board, Board of Governors of the Federal Reserve System, transmitting the Board's final rule - Truth in Savings [Regulation DD; Docket No. R-1044] Received March 30, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 1421 Apr. 3, 2001

Letter from the Assistant to the Board, Board of Governors of the Federal Reserve System, transmitting the Board's final rule - Consumer Leasing [Regulation M; Docket No. R-1042] Received March 30, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 1422 Apr. 3, 2001

Letter from the Assistant to the Board, Board of Governors of the Federal Reserve System, transmitting the Board's final rule - Truth in Lending [Regulation Z; Docket No. R-1043] Received March 30, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 1423 Apr. 3, 2001

Letter from the Director, Office of Federal Housing Enterprise Oversight, Department of Housing and Urban Affairs, transmitting the Department's final rule - Assessments (RIN: 2550-AA15) Received April 3, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 1424 Apr. 3, 2001

Letter from the Director, Office of Federal Housing Enterprise Oversight, Department of Housing and Urban Development, transmitting the Department's final rule - Rules of Practice and Procedure (RIN: 2550-AA16) Received April 3, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 1425 Apr. 3, 2001

Letter from the Assistant General Counsel for Regulations, Office of Public and Indian Housing, Department of Housing and Urban Development, transmitting the Department's final rule - Allocation of Operating Subsidies Under the Operating Fund Formula [Docket No. FR-4425-I-12] (RIN: 2577-AB88) Received April 2, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 1426 Apr. 3, 2001

Letter from the Director, Office of Legislative Affairs, Federal Deposit Insurance Corporation, transmitting the Corporaton's final rule - Rescission of Deposit Broker Notification, Recordkeeping and Reporting Requirements (RIN: 3064-AC48) Received April 3, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 1455 Apr. 4, 2001

Letter from the Assistant to the Board, Board of Governors of the Federal Reserve System, transmitting the Board's final rule - Electronic Fund Transfers [Regulation E; Docket No. R-1041] Received March 30, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 1456 Apr. 4, 2001

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - List of Communities Eligible for the Sale of Flood Insurance [Docket No. FEMA-7750] Received April 2, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 1457 Apr. 4, 2001

Letter from the Acting Chair, National Credit Union Administration, transmitting an Annual Report for FY 2000 entitled, "Entering the 21st Century".

No. 1534 Apr. 24, 2001

Letter from the Chairman, Federal Financial Institutions Examination Council, transmitting an Annual Report for FY 2000.

No. 1729 May 7, 2001

Letter from the President and Chairman, Export-Import Bank of the United States, transmitting a report involving U.S. exports to Turkey, pursuant to 12 U.S.C. 635(b)(3)(i).

No. 1730 May 7, 2001

Letter from the President and Chairman, Export-Import Bank of the United States, transmitting a report involving U.S. exports to Venezuela, pursuant to 12 U.S.C. 635(b)(3)(i).

No. 1757 May 8, 2001

Letter from the Acting Executive Director, Commodity Futures Trading Commission, transmitting the Commission's final rule - Privacy of Consumer Financial Information (RIN: 3038-AB68) Received April 27, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 1890 May 14, 2001

Letter from the Chief Financial Officer, Export-Import Bank of the United States, transmitting a draft of proposed legislation, "To amend the Export-Import Bank Act of 1945, as amended".

No. 1917 May 15, 2001

Letter from the Federal Register Liaison Officer Alternate, Department of the Treasury, transmitting the Department's final rule - Conversion from Stock Form Depository Institution to Federal Stock Association [No. 2001-34] (RIN: 1550-AB46) Received May 3, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 1918 May 15, 2001

Letter from the Deputy Secretary, Division of Market Regulation, Securities and Exchange Commission, transmitting the Commission's final rule - Commission Guidance to Broker-Dealers on the Use of Electronic Storage Media under the Electronic Signatures in Global and National Commerce Act of 2000 with Respect to Rule 17a-4(f) [Release No. 34-44238] Received May 2, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 1919

May 15, 2001

No. 1967

May 17, 2001

Letter from the Deputy Secretary, Securities and Exchange Commission, transmitting the Commission's final rule - Recordkeeping Requirements for Transfer Agents [Release No. 34-44227; File No. S7-17-99] (RIN: 3235-AH74) Received May 2, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 1935 May 16, 2001

Letter from the Assistant to the Board, Board of Governors of the Federal Reserve System, transmitting the Board's final rule - Application of Sections 23A and 23B of the Federal Reserve Act to Derivative Transactions with Affiliates and Intraday Extensions of Credit to Affiliates [Miscellaneous Interpretations; Docket No. R-1104] Received May 4, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 1936 May 16, 2001

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations [Docket No. FEMA-B-7412] Received May 8, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 1937 May 16, 2001

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations - Received May 8, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 1938 May 16, 2001

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Suspension of Community Eligibility [Docket No. FEMA-7759] Received May 8, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 1964 May 16, 2001

Letter from the Comptroller General, General Accounting Office, transmitting the financial audit of the Federal Deposit Insurance Corporation's 2000 and 1999 Financial Statements, pursuant to 31 U.S.C. Section 9105(a)(4).

No. 1966 May 17, 2001

Letter from the President and Chairman, Export-Import Bank of the United States, transmitting a report involving U.S. exports to Venezuela, pursuant to 12 U.S.C. 635(b)(3)(i).

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations [Docket No. FEMA-7320] Received May 15, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 1968 May 17, 2001

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations [Docket No. FEMA-D-7503] Received May 15, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 1969 May 17, 2001

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - National Flood Insurance Program (NFIP); Letter of Map Revision and Letter of Map Revision Based on Fill Requests (RIN: 3067-AD13) Received May 15, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 1970 May 17, 2001

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Suspension of Community Eligibility [Docket No. FEMA-7761] Received May 15, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 1971 May 17, 2001

Letter from the Acting Chairman, National Credit Union Administration, transmitting notification that the Administration is establishing and adjusting schedules of compensation.

No. 2005 May 21, 2001

Letter from the Assistant to the Board, Board of Governors of the Federal Reserve System, transmitting the Board's final rule - Applicability of Section 23A of the Federal Reserve Act to the Purchase of Securities from Certain Affiliates [Miscellaneous Interpretations; Docket R-1015] Received May 15, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 2006

May 21, 2001

No. 2115

May 24, 2001

Letter from the Assistant to the Board, Board of Governors of the Federal Reserve System, transmitting the Board's final rule - Applicability of Section 23A of the Federal Reserve Act to Loans and Extensions of Credit Made by a Member Bank to a Third Party [Miscellaneous Interpretations; Docket R-1016] Received May 15, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 2007 May 21, 2001

Letter from the Legislative and Regulatory Activities Division, Office of the Comptroller of the Currency, Department of the Treasury, transmitting the Department's final rule - Assessment of Fees [Docket No. 01-08] (RIN: 1557-AB90) Received May 8, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 2008 May 21, 2001

Letter from the Secretary, Division of Market Regulation, Securities and Exchange Commission, transmitting the Commission's final rule - Definition of Terms in and Specific Exemptions for Banks, Savings Associations, and Savings Banks Under Sections 3(a)(4) and 3(a)(5) of the Securities Exchange Act of 1934 [Release No. 34-44291; File No. S7-12-01] (RIN: 3235-A119) Received May 15, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 2044 May 22, 2001

Letter from the Chairman, Appraisal Subcommittee of the Federal Financial Institutions Examination Council, transmitting the 2000 Annual Report, pursuant to 12 U.S.C. 3332.

No. 2045 May 22, 2001

Letter from the Acting Assistant Attorney General, Department of Justice, transmitting the Attorney General's 2000 Annual Report, pursuant to the Equal Credit Opportunity Act Amendments of 1976.

No. 2046 May 22, 2001

Letter from the Director, Office of Legislative Affairs, Federal Deposit Insurance Corporation, transmitting the Corporation's final rule - Consumer Protections for Depository Institution Sales of Insurance; Change in Effective Date (RIN: 3064-AC37) Received April 30, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

Letter from the Assistant to the Board, Board of Governors of the Federal Reserve System, transmitting the Board's final rule - Credit by Brokers and Dealers; List of Foreign Margin Stocks [Regulation T] Received May 22, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 2116 May 24, 2001

Letter from the Chief Counsel, Bureau of the Public Debt, Department of the Treasury, transmitting the Department's final rule - Government Securities Act Regulations: Definition of Government Securities (RIN: 1505-AA82) Received May 23, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 2117 May 24, 2001

Letter from the Secretary, Department of the Treasury, transmitting the annual report on the operations of the Exchange Stabilization Fund (ESF) for fiscal year 2000, pursuant to 31 U.S.C. 5302(c)(2).

No. 2118 May 24, 2001

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations - Received May 22, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 2119 May 24, 2001

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Final Flood Elevation Determinations - Received May 22, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 2120 May 24, 2001

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations [Docket No. FEMA-D-7509] Received May 22, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 2218 May 25, 2001

Letter from the President and Chairman, Export-Import Bank of the United States, transmitting a report involving U.S. exports to Brazil, pursuant to 12 U.S.C. 635(b)(3)(i).

No. 2219

May 25, 2001

No. 2422 June 12, 2001

Depository Institutions, pursuant to 15 U.S.C. 1637 nt..

Letter from the Chairman, Board of Governors of the Federal

Reserve System, transmitting the eleventh annual report on the

assessment of the Profitability of Credit Card Operations of

Letter from the Managing Director, Federal Housing Finance Board, transmitting the Board's final rule - Maintenance of Effort - Minimum Number of Annual Bank Board of Directors Meetings [No. 2001-06] (RIN: 3069-AB05) Received May 25, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 2423

June 12, 2001

No. 2243 June 5, 2001

Letter from the General Counsel for Regulations, Department of Housing and Urban Development, transmitting the Department's final rule - Screening and Eviction for Drug Abuse and Other Criminal Activity [Docket No. FR-4495-F-02] (RIN: 2501-AC63) Received May 24, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

Letter from the General Counsel for Regulations, Department of Housing and Urban Development, transmitting the Department's final rule - Exception Payment Standard to Offset Increase in Utility Costs in the Housing Choice Voucher Program [Docket No. FR 4672-I-01] (RIN: 2577-AC29) Received June 7, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 2244 June 5, 2001

Letter from the President and Chairman, Export-Import Bank of the United States, transmitting a report involving U.S. exports to Taiwan, pursuant to 12 U.S.C. 635(b)(3)(i).

No. 2424 June 12, 2001

Letter from the Assistant Secretary for Legislative Affairs, Department of the Treasury, transmitting the annual report of the National Advisory Council on International Monetary and Financial Policies for fiscal year 1998, pursuant to 22 U.S.C. 284b, 285b(b), 286b(b)(5), 286b-1, 286b-2(a), and 290i-3.

No. 2245 June 5, 2001

Letter from the Deputy Secretary, Securities and Exchange Commission, transmitting the Commission's final rule - Electronic Recordkeeping by Investment Companies and Investment Advisers [Release Nos. IC-24991 and IA-1945; File No. S7-06-01] (RIN: 3235-AI05) Received May 24, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 2425 June 12, 2001

Letter from the Chairman, Securities and Exchange Commission, transmitting the Commission's authorization request for FY 2002-2003, pursuant to Section 607 of the Congressional Budget and Impoundment Control Act of 1974.

No. 2246 June 5, 2001

Letter from the Deputy Secretary, Securities and Exchange Commission, transmitting the Commission's final rule - Electronic Recordkeeping by Public Utility Holding Companies [Release No. 35-27404; File No. S7-07-01] (RIN: 3235-A112) Received May 24, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 2461 June 13, 2001

Letter from the Legislative and Regulatory Activities Division, Comptroller of the Currency, Department of the Treasury, transmitting the Department's final rule - Community Bank-Focused Regulation Review: Lending Limits Pilot Program [Docket No. 01-12] (RIN: 1557-AB82) Received June 8, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 2318 June 6, 2001

No. 2462 June 13, 2001

Letter from the Legislative and Regulatory Activities Division, Comptroller of the Currency, Department of the Treasury, transmitting the Department's final rule - Assessment of Fees [Docket No. 01-11] (RIN: 1557-AB96) Received June 1, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

Letter from the General Counsel, National Credit Union Administration, transmitting the Administration's final rule - Community Development Revolving Loan Program for Credit Unions - Received June 11, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 2619

No. 2463

June 13, 2001

June 21, 2001

Letter from the General Counsel, National Credit Union Administration, transmitting the Administration's final rule - Central Liquidity Facility - Received June 11, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 2496 June 14, 2001

Letter from the Acting Deputy General Counsel, Small Business Administration, transmitting the Administration's final rule - PRIME Act Grants (RIN: 3245-AE52) Received June 11, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 2528 June 18, 2001

Letter from the Acting Deputy Director, Department of Treasury, transmitting the Department's final rule - Extension of Grant of Conditional Exception - Received June 13, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 2529 June 18, 2001

Letter from the President and Chairman, Export-Import Bank of the United States, transmitting a report involving U.S. exports to Chile, pursuant to 12 U.S.C. 635(b)(3)(i).

No. 2530 June 18, 2001

Letter from the Deputy Secretary, Securities and Exchange Commission, transmitting the Commission's final rule - Application of the Electronic Signatures in Global and National Commerce Act to Record Retention Requirements Pertaining to Issuers under the Securities Act of 1933, Securities Exchange Act of 1934 and Regulations S-T [Release Nos. 33-7985, 34-44424; 35-27419; IC-25003] (RIN: 3235-AI14) Received June 15, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 2617 June 21, 2001

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations [Docket No. FEMA-P-7602] Received June 18, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 2618 June 21, 2001

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Suspension of Community Eligibility [Docket No. FEMA-7763] Received June 18, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations - Received June 18, 2001,

pursuant to 5 U.S.C. 801(a)(1)(A).

No. 2671 June 26, 2001

Letter from the Counsel for Regulations, Department of Housing and Urban Development, transmitting the Department's final rule - Voluntary Conversion of Developments From Public Housing Stock; Required Initial Assessments [Docket No. FR-4476-F-03] (RIN: 2577-AC02) Received June 22, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 2672 June 26, 2001

Letter from the Counsel for Regulations, Department of Housing and Urban Development, transmitting the Department's final rule - Section 8 Homeownership Program; Pilot Program for Homeownership Assistance for Disabled Families [Docket No. FR-4661-I-01] (RIN: 2577-AC24) Received June 22, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 2720 June 28, 2001

Letter from the Legislative and Regulatory Activities Division, Office of the Comptroller of the Currency, transmitting the Office's final rule - Fiduciary Activities of National Banks [Docket No. 01-14] (RIN: 1557-AB79) Received June 27, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 2721 June 28, 2001

Letter from the Legislative and Regulatory Activities Division, Office of the Comptroller of the Currency, transmitting the Office's final rule - Investment Securities; Bank Activities and Operations; Leasing [Docket No. 01-13] (RIN: 1557-AB94) Received June 27, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 2749 July 10, 2001

Letter from the Assistant General Counsel, Department of the Treasury, transmitting the Department's final rule - Resolution Funding Corporation Operations (RIN: 1505-AA79) Received June 5, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 2750

July 10, 2001

Letter from the Secretary, Securities and Exchange Commission, transmitting the Commission's final rule - Electronic Submission of Securities Transaction Information by Exchange Members, Brokers, and Dealers [Release No. 34-44494; File No. S7-12-00] (RIN: 3235-AH69) Received July 3, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

July 10, 2001

Letter from the Assistant General, Counsel for Regulations, Department of Housing and Urban Development, transmitting the Department's final rule - Mortgage Insurance Premiums in Multifamily Housing Programs [Docket No. FR-4679-I-01] (RIN: 2502-AH64) Received July 3, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 2751

July 10, 2001

Letter from the Acting Deputy Assistant Secretary for Congressional and Intergovernmental Relations, Department of Housing and Urban Development, transmitting the Federal Housing Administration's (FHA) Annual Management Report for Fiscal Year 2001, pursuant to 31 U.S.C. 9106.

No. 2752

July 10, 2001

Letter from the Chairman, Federal Deposit Insurance Corporation, transmitting a copy of the Corporation's Annual Report for calendar year 2000, pursuant to 12 U.S.C. 1827(a).

No. 2753

July 10, 2001

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations [Docket No. FEMA-B-7415] Received July 2, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 2754

July 10, 2001

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final - National Flood Insurance Program (NFIP); Clarification of Letter of Map Amendment Determinations (RIN: 3067-AD19) Received July 2, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 2755

July 10, 2001

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final - Final Flood Elevation Determinations - Received July 2, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 2859

No. 2756

July 12, 2001

Letter from the Counsel for Legislation and Regulations, Department of Housing and Urban Development, transmitting the Department's final rule - Prohibited Purchasers in Foreclosure Sales of Multifamily Projects With HUD-Held Mortgages and Sales of Multifamily HUD-Owned Projects [Docket No. FR-4583-F-02] (RIN: 2501-AC69) Received July 9, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 2860

July 12, 2001

Letter from the Deputy Secretary, Investment Management/Office of Regulatory Policy, Securities and Exchange Commission, transmitting the Commission's final rule - Treatment of Repurchase Agreements and Refunded Securities as an Acquisition of the Underlying Securities [Release No. IC-25058; File No. S7-21-99] (RIN: 3235-AH56) Received July 9, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 2863

July 12, 2001

Letter from the Counsel for Legislation and Regulations, Department of Housing and Urban Development, transmitting the Department's final rule - Designation of Round III Urban Empowerment Zones and Renewal Communities [Docket No. FR-4663-I-01] (RIN: 2506-AC09) Received July 9, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 2976

July 20, 2001

Letter from the Chairman, Board of Governors of the Federal Reserve System, transmitting the Eighty-Seventh Annual Report of the Board of Governors of the Federal Reserve System covering operations during calendar year 2000, pursuant to 12 U.S.C. 247.

No. 2977

July 20, 2001

Letter from the Chairman, Board of Governors of the Federal Reserve System, transmitting the Board's semiannual Monetary Policy Report, pursuant to P.L. 106-569.

No. 3057

July 25, 2001

No. 3199

No. 3257

July 31, 2001

Aug. 1, 2001

Letter from the Assistant Secretary for Legislative Affairs, Department of State, transmitting a copy of the determination and a memorandum of justification pursuant to Section 2(b)(6) of the Export-Import Bank Act of 1945, as amended.

No. 3058 July 25, 2001

Letter from the Director, Office of Federal Housing Enterprise Oversight, transmitting the Office's final rule - Risk-Based Capital Regulation - Received July 19, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 3059 July 25, 2001

Letter from the Deputy Secretary, Securities and Exchange Commission, transmitting the Commission's final rule - Commission Policy Statement on the Establishment and Improvement of Standards Related to Auditor Independence [Release Nos. 33-7993; 34-44557; IC-25066; FR-50 A] Received July 18, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 3140 July 27, 2001

Letter from the Federal Register Liaison Officer Alternate, Office of Thrift Supervision, Department of the Treasury, transmitting the Department's final rule - Assessments and Fees [No. 2001-44] (RIN: 1550-AB47) Received July 20, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 3141 July 27, 2001

Letter from the Federal Register Liaison Officer Alternate, Office of Thrift Supervision, Department of the Treasury, transmitting the Department's final rule - Liquidity [No. 2001-51] (RIN: 1550-AB42) Received July 20, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 3142 July 27, 2001

Letter from the Federal Register Liaison Officer Alternate, Office of Thrift Supervision, Department of the Treasury, transmitting the Department's final rule - Conversion from Stock Form Depository Institution to Federal Stock Association [No. 2001-52] (RIN: 1550-AB46) Received July 20, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

grant assistance to Heavily Indebted Poor Countries.

Letter from the Assistant Secretary for Legislative Affairs, De-

partment of the Treasury, transmitting a report on the progress

made in providing International Development Association

Letter from the Chairman, Board of Governors of the Federal Reserve System, transmitting the Annual Report on Retail Fees and Services of Depository Institutions, pursuant to 12 U.S.C. 1811 nt.

No. 3258 Aug. 1, 2001

Letter from the Acting Under Secretary for Domestic Finance, Department of the Treasury, transmitting the annual report on the Resolution Funding Corporation for calendar year 2000, pursuant to Public Law 101-73, Section 501(a) (103 Stat. 387).

No. 3343 Sept. 5, 2001

Letter from the Comptroller of the Currency, Administrator of National Banks, transmitting the four issues of the Quarterly Journal that comprise the 2000 annual report to Congress of the Office of the Comptroller of the Currency.

No. 3344 Sept. 5, 2001

Letter from the Group Vice President, Structured and Trade Finance, Export-Import Bank of the United States, transmitting a report involving U.S. exports to the Republic of Korea, pursuant to 12 U.S.C. 635(b)(3)(i).

No. 3345 Sept. 5, 2001

Letter from the Director, Export-Import Bank of the United States, transmitting a report involving U.S. exports to the Republic of Korea, pursuant to 12 U.S.C. 635(b)(3)(i).

No. 3346 Sept. 5, 2001

Letter from the President and Chairman, Export-Import Bank of the United States, transmitting a report involving U.S. exports to Mexico, pursuant to 12 U.S.C. 635(b)(3)(i).

No. 3347 Sept. 5, 2001

Letter from the President and Chairman, Export-Import Bank of the United States, transmitting a report involving U.S. exports to Malaysia, pursuant to 12 U.S.C. 635(b)(3)(i).

No. 3348 Sept. 5, 2001

Letter from the President and Chairman, Export-Import Bank of the United States, transmitting a report involving U.S. exports to Austria, pursuant to 12 U.S.C. 635(b)(3)(i).

No. 3349 Sept. 5, 2001

Letter from the President and Chairman, Export-Import Bank of the United States, transmitting a report involving U.S. exports to Mexico, pursuant to 12 U.S.C. 635(b)(3)(i).

No. 3350 Sept. 5, 2001

Letter from the President and Chairman, Export-Import Bank of the United States, transmitting a report involving U.S. exports to Mexico, pursuant to 12 U.S.C. 635(b)(3)(i).

No. 3351 Sept. 5, 2001

Letter from the President and Chairman, Export-Import Bank of the United States, transmitting a report involving U.S. exports to the People's Republic of China, pursuant to 12 U.S.C. 635(b)(3)(i).

No. 3352 Sept. 5, 2001

Letter from the President and Chairman, Export-Import Bank of the United States, transmitting a report involving U.S. exports to Brazil, pursuant to 12 U.S.C. 635(b)(3)(i).

No. 3353 Sept. 5, 2001

Letter from the President and Chairman, Export-Import Bank of the United States, transmitting a report involving U.S. exports to the Democratic and Popular Republic of Algeria, pursuant to 12 U.S.C. 635(b)(3)(i).

No. 3354 Sept. 5, 2001

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Final Flood Elevation Determinations - Received August 6, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 3355 Sept. 5, 2001

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations [Docket No. FEMA-D-7511] Received August 6, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 3356 Sept. 5, 2001

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations - Received August 6, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 3532 Sept. 10, 2001

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - National Flood Insurance Program; Assistance to Private Sector Property Insurers (RIN: 3067-AD23) Received August 14, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 3533 Sept. 10, 2001

Letter from the General Counsel, National Credit Union Administration, transmitting the Administration's final rule - Records Preservation Program - Received September 5, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 3628 Sept. 14, 2001

Letter from the Secretary, Department of Housing and Urban Development, transmitting a draft of proposed legislation regarding FHA-insured multifamily housing mortgage and housing assistance restructuring.

No. 3661 Sept. 17, 2001

Letter from the Acting Chairman, Securities and Exchange Commission, transmitting the annual report of the Securities Investor Protection Corporation for the year 2000, pursuant to 15 U.S.C. 78ggg(c)(2).

No. 3685

Sept. 19, 2001

No. 3720

Sept. 20, 2001

Letter from the Assistant to the Board, Board of Governors of the Federal Reserve System, transmitting the Board's final rule - Membership of State Banking Institutions in the Federal Reserve System: Financial Subsidiaries [Regulation H; Docket No. R-1064] Received August 15, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 3686 Sept. 19, 2001

Letter from the Deputy Secretary, Securities and Exchange Commission, transmitting the Commission's final rule - Registration of National Securities Exchanges Pursuant to Section 6(g) of the Securities Exchange Act of 1934 and Proposed Rule Changes of Certain National Securities Exchanges and Limited Purpose National Securities Associations [Release No. 34-44692; File No. S7-10-01] (RIN: 3235-AI20) Received August 15, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 3716 Sept. 20, 2001

Letter from the General Counsel, National Credit Union Administration, transmitting the Administration's final rule - Involuntary Liquidation of Federal Credit Unions and Adjudication of Creditor Claims Involving Federally-Insured Credit Unions in Liquidation - Received August 31, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 3717 Sept. 20, 2001

Letter from the General Counsel, National Credit Union Administration, transmitting the Administration's final rule - Involuntary Liquidation of Federal Credit Unions and Adjudication of Creditor Claims Involving Federally-Insured Credit Unions in Liquidation - Received August 31, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 3718 Sept. 20, 2001

Letter from the General Counsel, National Credit Union Administration, transmitting the Administration's final rule - Federal Credit Union Incidental Powers Activities - Received August 31, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 3719 Sept. 20, 2001

Letter from the Deputy Secretary, Securities and Exchange Commission, transmitting the Commission's final rule - Registration of Broker-Dealers Pursuant to Section 15(b)(11) of the Securities Exchange Act of 1934 [Release No. 34-44730; File No. S7-13-01] (RIN: 3235-AI21) Received August 23, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

Letter from the Secretary, Division of Market Regulation, Securities and Exchange Commission, transmitting the Commission's final rule - Method for Determining Market Capitalization and Dollar Value of Average Daily Trading Volume; Application of the Definition of Narrow-Based Security Index [Release No. 34-44724; File No. S7-11-01] (RIN: 3235-AII3) Received August 23, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 3839 Sept. 25, 2001

Letter from the Deputy Congressional Liaison, Board of Governors of the Federal Reserve System, transmitting the Board's final rule - Credit by Brokers and Dealers; List of Foreign Margin Stocks [Regulation T] Received August 21, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 3840 Sept. 25, 2001

Letter from the Counsel for Regulations, Department of Housing and Urban Development, transmitting the Department's final rule - Government National Mortgage Association Mortgage-Backed Securities Program-Payments to Securityholders; Book-Entry Procedures [Docket No. FR-4629-F-02] (RIN: 2503-AA16) Received August 23, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 3987 Oct. 2, 2001

Letter from the Assistant Secretary for Legislative Affairs, Department of Defense, transmitting a determination to allow the U.S. Export-Import Bank to finance the sale of defense articles to the Dominican Republic.

No. 3988 Oct. 2, 2001

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Suspension of Community Eligibility [Docket No. FEMA-7767] Received September 4, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 3989 Oct. 2, 2001

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations [Docket No. FEMA-P-7604] Received September 4, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 3990 Oct. 2, 2001

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations - Received September 4, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 3991 Oct. 2, 2001

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations [Docket No. FEMA-B-7419] Received September 4, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 3992 Oct. 2, 2001

Letter from the General Counsel, National Credit Union Administration, transmitting the Administration's final rule - Truth in Savings - Received September 4, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 3993 Oct. 2, 2001

Letter from the General Counsel, National Credit Union Administration, transmitting the Administration's final rule - Credit Union Service Organizations (CUSOs) - Received September 4, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 4108 Oct. 4, 2001

Letter from the Director, Financial Crimes Enforcement Network, Department of the Treasury, transmitting the Department's final rule - Amendments to the Bank Secrecy Act Regulations -- Registration of Money Services Businesses and Requirement that Money Transmitters and Money Order and Traveler's Check Issuers, Sellers, and Redeemers Report Suspicious Transactions; Implementation Dates (RIN: 1506-AA24) Received September 17, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 4109 Oct. 4, 2001

Letter from the Director, Office of Federal Housing Enterprise Oversight, transmitting the Office's final rule - Executive Compensation (RIN: 2550-AA13) Received September 10, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 4110 Oct. 4, 2001

Letter from the Secretary, Office of Chief Accountant, Securities Exchange Commission, transmitting the Commission's final rule - Bookkeeping Services Provided by Auditors to Audit Clients in Emergency or Other Unusual Situations [Release Nos. 33-8004; 34-44792; IC-25157; FR-57] (RIN: 3235-AI31) Received September 17, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 4163 Oct. 9, 2001

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Suspension of Community Eligibility [Docket No. FEMA-7765] Received September 20, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 4164 Oct. 9, 2001

Letter from the Deputy Secretary, Division of Corporation Finance, Securities and Exchange Commission, transmitting the Commission's final rule - Calculation of Average Weekly Trading Volume under Rule 144 and Termination of a Rule 10b5-1 Trading Plan [Release Nos. 33-8005; 34-44820; FR-58] Received September 20, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 4186 Oct. 10, 2001

Letter from the Chairman, Federal Deposit Insurance Corporation, transmitting a report entitled, "Merger Decisions 2000".

No. 4211 Oct. 11, 2001

Letter from the General Counsel, National Credit Union Administration, transmitting the Administration's final rule - Truth in Savings - Received September 26, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 4212 Oct. 11, 2001

Letter from the General Counsel, National Credit Union Administration, transmitting the Administration's final rule - Organization and Operations of Federal Credit Unions - Received September 26, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 4238 Oct. 12, 2001

Letter from the Assistant General Counsel for Regulations, Department of Housing and Urban Development, transmitting the Department's final rule - Revisions to SEMAP Lease-up Indicator [Docket No. FR-4604-I-01] (RIN: 2577-AC21) Received October 1, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 4239 Oct. 12, 2001

Letter from the Assistant General Counsel for Regulations, Department of Housing and Urban Development, transmitting the Department's final rule - Fair Market Rents for the Housing Choice Voucher Program and Moderate Rehabilitation Single Room Occupancy Program - Fiscal Year 2002 [Docket No. 4680-N-02] Received October 1, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 4240 Oct. 12, 2001

Letter from the Legislative and Regulatory Activities Division, Office of the Comptroller of the Currency, transmitting the Office's final rule - Operating Subsidiaries of Federal Branches and Agencies [Docket No. 01-21] (RIN: 1557-AB92) Received October 1, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 4349 Oct. 17, 2001

Letter from the Deputy Legal Counsel, Community Development Financial Institutions Fund, Department of the Treasury, transmitting the Department's final rule - Notice of Funds Availability (NOFA) Inviting Applications for the Community Development Financial Institutions Program -- Core and Intermediary Components - Received September 26, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 4374 Oct. 23, 2001

Letter from the Associate General for Legislation and Regulations, Department of Housing and Urban Development, transmitting the Department's final rule - Revision to Cost Limits for Native American Housing [Docket No. FR-4517-F-02] (RIN: 2577-AC14) Received October 1, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 4380 Oct. 23, 2001

Letter from the Assistant Attorney General, Department of Justice, transmitting a draft of proposed legislation entitled, "Money Laundering Act of 2001".

No. 4469 Nov. 1, 2001

Letter from the Assistant General Counsel, Department of the Treasury, transmitting the Department's final rule - Resolution Funding Corporation Operations (RIN: 1550-AA79) Received October 16, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 4470 Nov. 1, 2001

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Suspension of Community Eligibility [Docket No. FEMA-7769] Received October 12, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 4511 Nov. 6, 2001

Letter from the Deputy Secretary, Division of Market Regulation, Securities and Exchange Commission, transmitting the Commission's "Major" final rule - Books and Records Requirements for Brokers and Dealers Under the Securities Exchange Act of 1934 [Releases No. 34-44992; File No. S7-26-98] (RIN: 3235-AH04) Received November 5, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 4594 Nov. 16, 2001

Letter from the Assistant to the Board, Board of Governors of the Federal Reserve System, transmitting the Board's final rule - Truth in Lending [Regulation Z; Docket No. R-1116] Received November 15, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 4608 Nov. 27, 2001

Letter from the Managing Director, Federal Housing Finance Board, transmitting the Board's final rule - Capital Requirements for Federal Home Loan Banks [No. 2001-24] (RIN: 3069-AB06) Received November 16, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 4609 Nov. 27, 2001

Letter from the Managing Director, Federal Housing Finance Board, transmitting the Board's final rule - Maintenance of Effort-Minimum Number of Annual Bank Board of Directors Meetings [No. 2001-25] (RIN: 3069-AB05) Received November 16, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 4652 Nov. 29, 2001

Letter from the Assistant to the Board, Board of Governors of the Federal Reserve System, transmitting the Board's final rule Risk-Based Capital Guidelines; Capital Adequacy Guidelines; Capital Maintenance: Capital Treatment of Recourse, Direct Credit Substitutes and Residual Interests in Asset Securitizations [Regulations H and Y; Docket No. R-1055] Received November 27, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 4653 Nov. 29, 2001

Letter from the Federal Reserve Board, Office of the Comptroller of the Currency, FDIC, and the Office of Thrift Supervision, transmitting a joint report on review of regulations affecting online delivery of financial products and services, as required by Section 729 of the Gramm-Leach-Bliley Act of 1999.

No. 4736 Dec. 6, 2001

Letter from the Legislative and Regulatory Activities Division, Comptroller of the Currency, Department of the Treasury, transmitting the Department's final rule - Assessment of Fees [Docket No. 01-23] (RIN: 1557-ACOO) Received November 14, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 4858 Dec. 17, 2001

Letter from the Director, Office of Federal Housing Enterprise Oversight, Department of Housing and Urban Development, transmitting the Department's final rule - Flood Insurance (RIN: 2550-AA21) Received December 13, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 4895 Dec. 18, 2001

Letter from the Assistant to the Board, Board of Governors of the Federal Reserve System, transmitting the Board's final rule - Truth in Lending [Regulation Z; Docket No. R-1090] Received December 17, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 4896 Dec. 18, 2001

Letter from the Legislative and Regulatory Activities Division, Comptroller of the Currency, Board of Governors of the Federal Reserve System, transmitting the Board's final rule - Risk-Based Capital Guidelines; Capital Adequacy Guidelines; Capital Maintenance: Capital Treatment of Recourse, Direct Credit Substitutes and Residual Interests in Asset Securitizations [Docket No. 2001-68] (RIN: 1550-AB11) Received December 6, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 4897 Dec. 18, 2001

Letter from the Vice President, Congressional and External Affairs, Export-Import Bank of the United States, transmitting the annual report to Congress on the operations of the Export-Import Bank of the United States for Fiscal Year 2001, pursuant to 12 U.S.C. 635g(a).

No. 4970 Dec. 20, 2001

Letter from the Senior Paralegal, Department of the Treasury, transmitting the Department's final rule - Risk-Based Capital Guidelines; Capital Adequacy Guidelines; Capital Maintenance: Capital Treatment of Recourse, Direct Credit Substitutes and Residual Interests in Asset Securitizations [Docket No. 2001-68] (RIN: 1550-AB11) Received December 17, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 5054 Jan. 23, 2002

Letter from the Assistant to the Board, Board of Governors of the Federal Reserve System, transmitting the Department's final rule - Home Mortgage Disclosure [Regulation C; Docket No. R-1119] Received January 4, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 5055 Jan. 23, 2002

Letter from the Director, Financial Crimes Enforcement Network, Department of Treasury, transmitting the Department's final rule - Amendment to the Bank Secrecy Act Regulations -- Requirement that Nonfinancial Trades or Businesses Report Certain Currency Transactions (RIN: 1506-AA25) Received January 2, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 5056 Jan. 23, 2002

Letter from the President and Chairman, Export-Import Bank of the United States, transmitting a report involving U.S. exports to Australia, pursuant to 12 U.S.C. 635(b)(3)(i).

No. 5057 Jan. 23, 2002

Letter from the Vice Chairman, Export-Import Bank of the United States, transmitting a report involving U.S. exports to Thailand, pursuant to 12 U.S.C. 635(b)(3)(i).

No. 5058 Jan. 23, 2002

Letter from the Deputy Secretary, Securities and Exchange Commission, transmitting the Commission's final rule - Options Disclosure Document (RIN: 3235-AH31) Received January 4, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 5059 Jan. 23, 2002

Letter from the Deputy Secretary, Securities and Exchange Commission, transmitting the Commission's final rule - Disclosure of Equity Compensation Plan Information [Release Nos. 33-8048, 34-45189; File No. S7-04-01] (RIN: 3235-AI01) Received January 4, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 5060 Jan. 23, 2002

Letter from the Deputy Secretary, Securities and Exchange Commission, transmitting the Commission's final rule - Commission Guidance on the Scope of Section 28(e) of the Exchange Act [Release No. 34-45194] Received January 4, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 5285 Feb. 4, 2002

Letter from the Assistant to the Board, Board of Governors of the Federal Reserve System, transmitting the Board's final rule - Capital; Leverage and Risk-Based Capital Guidelines; Capital Adequacy Guidelines; Capital Maintenance: Nonfinancial Equity Investments [Regulations H and Y; Docket No. R-1097] Received January 28, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 5286 Feb. 4, 2002

Letter from the Director, Office of Federal Housing Enterprise Oversight, Department of Housing and Urban Development, transmitting the Department's final rule - Prompt Supervisory Response and Corrective Action (RIN: 2550-AA12) Received January 24, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 5287 Feb. 4, 2002

Letter from the Deputy Secretary, Division of Market Regulation, Securities and Exchange Commission, transmitting the Commission's final rule - Amendments to Rule 31-1, Securities Transactions Exempt from Transaction Fees [Release No. 34-45291; File No. S7-02-02] Received January 17, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 5338 Feb. 5, 2002

Letter from the Legislative and Regulatory Activities Division, Department of the Treasury, transmitting the Department's final rule - Capital; Leverage and Risk-Based Capital Guidelines; Capital Adequacy Guidelines; Capital Maintenance: Nonfinancial Equity Investments [Docket No. 02-01] (RIN: 1557-AB14) Received January 29, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 5339 Feb. 5, 2002

Letter from the Legislative and Regulatory Activities Division, Department of the Treasury, transmitting the Department's final rule - International Banking Activities: Capital Equivalency Deposits [Docket No. 02-02] (RIN: 1557-AC05) Received January 29, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 5459 Feb. 12, 2002

Letter from the Assistant General Counsel for Regulations, Department of Housing and Urban Development, transmitting the Department's final rule - Section 8 Housing Assistance Payments Program-Contract Rent Annual Adjustment Factors, Fiscal Year 2002 [Docket No. FR-4715-N-01] Received February 1, 2001, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 5460 Feb. 12, 2002

Letter from the Secretary, Division of Market Regulation, Securities and Exchange Commission, transmitting the Commission's final rule - Exemption of Transactions in Certain Options and Futures on Security Indexes from Section 31 of the Exchange Act [Release No. 34-45371] Received January 31, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 5556 Feb. 26, 2002

Letter from the Chairman, National Credit Union Administration, transmitting the Administration's report of activities for calendar year 2001.

No. 5557 Feb. 26, 2002

Letter from the Assistant to the Board, Federal Reserve Board, transmitting the Board's final rule - Home Mortgage Disclosure [Regulation C; Docket No. R-1001] Received February 19, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 5652 Feb. 27, 2002

Letter from the Director, Office of Federal Housing Enterprise Oversight, Department of Housing and Urban Development, transmitting the Department's final rule - Risk-Based Capital (RIN: 2550-AA23) Received February 22, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 5802 Mar. 11, 2002

Letter from the Chairman, Board of Governors of the Federal Reserve System, transmitting the Board's semiannual Monetary Policy Report, pursuant to 12 U.S.C. 225a.

Mar. 18, 2002

No. 5933

Letter from the Vice Chairman, Export-Import Bank of the United States, transmitting a statement with respect to a transaction involving U.S. exports to Brazil U.S. exports to Turkey, Mongolia, the Czech Republic, and Brazil, pursuant to 12 U.S.C. 635(b)(3)(i).

No. 5975 Mar. 20, 2002

Letter from the Director, FinCEN, Department of the Treasury, transmitting the Department's final rule - Financial Crimes Enforcement Network; Special Information Sharing Procedures to Deter Money Laundering and Terrorist Activity (RIN: 1506-AA26) Received March 8, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 6018 Mar. 20, 2002

Letter from the Secretary (DOT) and Chairmans, Federal Reserve System, Department of Treasury, Commodity Futures Trading Comm., Securities and Exchange Comm., transmitting a report entitled, "Joint Report on Retail Swaps" as required by Section 105(c) of the Commodity Futures Modernization Act of 2000.

No. 6037 Apr. 9, 2002

Letter from the Assistant to the Board, Board of Governors of the Federal Reserve System, transmitting the Board's final rule - Risk-Based Capital Standards: Claims on Securities Firms [Regulations H and Y; Docket No. R-1085] Received April 3, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 6122 Apr. 10, 2002

Letter from the Chairman, National Credit Union Administration, transmitting the 2001 Annual Report of the National Credit Union Administration, pursuant to 12 U.S.C. 1256.

No. 6123 Apr. 10, 2002

Letter from the Deputy Secretary, Securities and Exchange Commission, transmitting the Department's final rule - Requirements for Arthur Andersen LLP Auditing Clients (RIN: 3235-AI46) Received March 19, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 6188 Apr. 16, 2002

Letter from the Assistant to the Board, Board of Governors of the Federal Reserve System, transmitting the Board's final rule - Truth in Lending [Regulation Z; Docket No. R-1118] Received April 5, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 6285 Apr. 22, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Suspension of Community Eligibility [Docket No. FEMA-7773] Received March 26, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 6333 Apr. 23, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations [Docket No. FEMA-D-7517] Received April 4, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 6334 Apr. 23, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations - Received April 4, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 6335 Apr. 23, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Final Flood Elevation Determinations - Received April 4, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 6336 Apr. 23, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Final Flood Elevation Determinations - Received April 4, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 6337 Apr. 23, 2002

Letter from the Deputy Secretary, Securities and Exchange Commission, transmitting the Commission's final rule - Registration Form for Insurance Company Separate Accounts Registered as Unit Investment Trusts that Offer Variable Life Insurance Policies [Release Nos. 33-8088; IC-25522; File No. S7-9-98](RIN: 3235-AG37) Received April 15, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 6387 Apr. 25, 2002

Letter from the Assistant Secretary for Housing-Federal Housing Commissioner, Department of Housing and Urban Development, transmitting the Administration's FY 2001 Annual Report on Initiatives to Address Management Deficiencies, pursuant to 12 U.S.C. 1709(v).

No. 6430 Apr. 29, 2002

Letter from the Assistant to the Board, Board of Governors of the Federal Reserve System, transmitting the Board's final rule - Credit by Brokers and Dealers; List of Foreign Margin Stocks [Regulation T] Received April 23, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 6431 Apr. 29, 2002

Letter from the General Counsel, National Credit Union Administration, transmitting the Administration's final rule - Regulatory Flexibility Program - Received April 23, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 6432 Apr. 29, 2002

Letter from the General Counsel, National Credit Union Administration, transmitting the Administration's final rule - Organization and Operation of Federal Credit Unions - Received April 24, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 6433 Apr. 29, 2002

Letter from the General Counsel, National Credit Union Administration, transmitting the Administration's final rule - Definitions; Organization and Operation of Federal Credit Unions; Credit Union Service Corporations; Supervisory Committee Audits and Verifications; Member Business Loans; Central Liquidity Facility; Description of NCUA - Received April 24, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 6492 Apr. 30, 2002

Letter from the Director, FDIC Office of Legislative Affairs, Federal Deposit Insurance Corporation, transmitting the Corporation's final rule - Engaged In The Business of Receiving Deposits Other Than Trust Funds (RIN: 3064-AC49) Received April 22, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 6493 Apr. 30, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Final Flood Elevation Determinations - Received April 22, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 6494 Apr. 30, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - National Flood Insurance Program (NFIP); Increased Rates for Flood Coverage (RIN: 3067-AD27) Received April 16, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 6528 May 1, 2002

Letter from the Legislative and Regulatory Activities Division, Department of the Treasury, transmitting the Department's final rule - Risk-Based Capital Standards: Claims on Securities Firms [No. 2002-5] (RIN: 1550-AB11) Received April 24, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 6576 May 2, 2002

Letter from the Vice Chairman, Export-Import Bank, transmitting a report on a transaction involving U.S. exports to Austria pursuant to Section 2(b)(3) of the Export-Import Bank Act of 1945, as amended.

No. 6577 May 2, 2002

Letter from the Vice Chairman, Export-Import Bank, transmitting a report on a transaction involving U.S. exports to Malaysia pursuant to Section 2(b)(3) of the Export-Import Bank Act of 1945, as amended.

No. 6578 May 2, 2002

Letter from the Vice Chairman, Export-Import Bank, transmitting a report on a transaction involving U.S. exports to Israel pursuant to Section 2(b)(3) of the Export-Import Bank Act of 1945, as amended.

No. 6677 May 8, 2002

Letter from the Counsel for Regulations, Department of Housing and Urban Development, transmitting the Department's final rule - Strengthening the Title I Property Improvement and Manufactured Home Loan Insurance Programs and Title I Lender/Title II Mortgagee Approval Requirements [Docket No. FR-4246-F-02] (RIN: 2502-AG95) Received April 22, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 6678 May 8, 2002

Letter from the Counsel for Regulations, Department of Housing and Urban Development, transmitting the Department's final rule - Real Estate Settlement Procedure Act Statement of Policy 2001-1: Clarification of Statement of Policy 1999-1 Regarding Lender Payments to Mortgage Brokers, and Guidance Concerning Unearned Fees Under Section 8(b) [Docket No. FR-4714-N-01] (RIN: 2502-AH74) Received April 22, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 6707 May 9, 2002

Letter from the Counsel for Regulations, Department of Housing and Urban Development, transmitting the Department's final rule - Amendments to HUD's Civil Money Penalty Regulations [Docket No. FR-4399-F-02] (RIN: 2501-AC56) Received May 7, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 6738 May 10, 2002

Letter from the Assistant Attorney General, Department of Justice, transmitting the 2001 Annual Report regarding the Department's enforcement activities under the Equal Credit Opportunity Act, pursuant to 15 U.S.C. 1691f.

No. 6781 May 14, 2002

Letter from the Chairman, Board of Governors of the Federal Reserve System, transmitting the Eighty-Eighth Annual Report of the Board of Governors of the Federal Reserve System covering operations during calendar year 2001, pursuant to 12 U.S.C. 247.

No. 6782 May 14, 2002

Letter from the Director (FinCEN), Department of the Treasury, transmitting the Department's final rule - Financial Crimes Enforcement Network; Anti-Money Laundering Programs for Mutual Funds (RIN: 1506-AA28) Received April 24, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 6783 May 14, 2002

Letter from the Deputy Legal Counsel, CDFI Fund, Treasury, Department of the Treasury, transmitting the Department's final rule - Notice or Funds Availability (NOFA) Inviting Applications for the First Accounts Program - Received April 22, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 6784 May 14, 2002

Letter from the Assistant Secretary for Housing-Federal Housing Commissioner, Department of Housing and Urban Development, transmitting the Department's final report on the Portfolio Reengineering Demonstration Program.

No. 6831 May 15, 2002

Letter from the Director (FinCEN), Department of the Treasury, transmitting the Department's final rule - Financial Crimes Enforcement Network; Anti-Money Laundering Programs for Money Services Businesses (RIN: 1506-AA28) Received April 24, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 6832 May 15, 2002

Letter from the Director (FinCEN), Department of the Treasury, transmitting the Department's final rule - Financial Crimes Enforcement Network; Anti-Money Laundering Programs for Financial Institutions (RIN: 1506-AA28) Received April 24, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 6833 May 15, 2002

Letter from the Director, FDIC Office of Legislative Affairs, Federal Deposit Insurance Corporation, transmitting the Corporation's final rule - Capital; Leverage and Risk-Based Capital Guidelines; Capital Adequacy Guidelines; Capital Maintenance: Nonfinancial Equity Investments (RIN: 3064-AC47) Received April 30, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 6834 May 15, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Final Flood Elevation Determinations - Received April 30, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 6835 May 15, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations - Received April 30, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 6836

May 15, 2002

No. 6869

May 16, 2002

May 16, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations [Docket No. FEMA-D-7519] Received April 30, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 6837 May 15, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations [Docket No. FEMA-B-7426] Received April 30, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 6838 May 15, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Suspension of Community Eligibility [Docket No. FEMA-7777] Received April 30, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 6839 May 15, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Final Flood Elevation Determinations - Received April 30, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 6840 May 15, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations - Received April 30, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 6867 May 16, 2002

Letter from the Director (FinCEN), Department of the Treasury, transmitting the Department's final rule - Financial Crimes Enforcement Network; Anti-Money Laundering Programs for Operators of a Credit Card System (RIN: 1506-AA28) Received April 24, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 6868 May 16, 2002

Letter from the Assistant General for Regulations, Department of Housing and Urban Development, transmitting the Department's final rule - Manufactured Home Construction and Safety Standards: Smoke Alarms [Docket No. FR-4552-F-02] (RIN: 2502-AH48) Received April 24, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations - Received April 25, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 6870

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Final Flood Elevation Determinations - Received April 25, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 6871 May 16, 2002

Letter from the General Counsel, Frderal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations [Docket No. FEMA-P-7608] Received April 25, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 6938 May 21, 2002

Letter from the Deputy Secretary, Securities and Exchange Commission, transmitting the Commission's final rule - Mandated Edgar Filing For Foreign Issuers (RIN: 3235-AI08) Received May 15, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 6991 May 22, 2002

Letter from the Assistant General Counsel for Regulations, Department of Housing and Urban Development, transmitting the Department's final rule - Technical Corrections to Certain HUD Regulations [Docket No. FR-4747-C-01] Received April 30, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 6992 May 22, 2002

Letter from the Assistant General Counsel for Regulations, Department of Housing and Urban Development, transmitting the Department's final rule - Loan Guarantees for Indian Housing; Direct Guarantee Processing [Docket No. FR-4241-F-02] (RIN: 2577-AB78) Received May 13, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 6993

May 22, 2002

No. 7040 May 23, 2002

Letter from the Director, FDIC Office of Legislative Affairs, Federal Deposit Insurance Corporation, transmitting the Corporation's final rule - Risk-Based Capital Standards: Claims on Securities Firms (RIN: 3064-AC17) Received May 2, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 6994 May 22, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - National Flood Insurance Program (NFIP); Pilot Project-Public Entity Insurers (RIN: 3067-AD17) Received May 7, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 6995 May 22, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Final Flood Elevation Determinations - Received May 7, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 6996 May 22, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Suspension of Community Eligibility [Docket No. FEMA-7779] Received May 7, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 6998 May 22, 2002

Letter from the Assistant Secretary, Securities and Exchange Commission, transmitting the Commission's final rule - Exemption for the Acquisition of Securities During the Existence of an Underwriting or Selling Syndicate [Release No. IC-25560; File No. S7-20-00] (RIN: 3235-AH57) Received May 2, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 7036 May 22, 2002

Letter from the Acting General Counsel, Department of Defense, transmitting the Department's proposed legislation relating to the management and operations of the Department.

No. 7039 May 23, 2002

Letter from the Director, FDIC Office of Legislative Affairs, Federal Deposit Insurance Corporation, transmitting the Corporation's final rule - Technical Amendments to FDIC Regulation Relating to Forms, Instructions, and Reports (RIN: 3064-AC52) Received May 15, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

Letter from the Director, FDIC Office of Legislative Affairs, Federal Deposit Insurance Corporation, transmitting the Corporation's final rule - Risk-Based Capital Guidelines; Capital Adequacy Guidelines; Capital Maintenance: Capital Treatment of Recourse, Direct Credit Substitutes and Residual Interests in Asset Sercuritizations [Docket No. 2001-68] (RIN: 1550-AB11) Received May 7, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 7041 May 23, 2002

Letter from the Assistant to the Board, Federal Reserve Board, transmitting the Board's final rule - Home Mortgage Disclosure [Regulation C; Docket No. R-1001] Received May 9, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 7135 June 4, 2002

Letter from the Vice Chairman, Export-Import Bank of the United States, transmitting a report involving U.S. exports to the Republic of Korea, pursuant to 12 U.S.C. 635(b)(3)(i).

No. 7136 June 4, 2002

Letter from the Vice Chairman, Export-Import Bank of the United States, transmitting a report involving U.S. exports to the Dominican Republic, pursuant to 12 U.S.C. 635(b)(3)(i).

No. 7219 June 6, 2002

Letter from the General Counsel, National Credit Union Administration, transmitting the Administration's final rule - Prompt Corrective Action; Requirements For Insurance - Received May 22, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 7248 June 10, 2002

Letter from the Legislative and Regulatory Activities Division, Comptroller of the Currency, Department of the Treasury, transmitting the Department's final rule - Assessment of Fees [Docket No. 02-08] (RIN: 1557-AC07) Received May 28, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 7249 June 10, 2002

Letter from the Managing Director, Federal Housing Finance Board, transmitting the Board's final rule - Rules of Practice and Procedure [No. 2002-03] (RIN: 3069-AB03) Received May 28, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 7299 June 11, 2002

Letter from the Assistant Secretary, Department of Housing and Urban Development, transmitting a report describing and evaluating the manufactured home space demonstration.

No. 7300 June 11, 2002

Letter from the Deputy Secretary, Securities and Exchange Commission, transmitting the Commission's final rule - Cash Setttlement and Regulatory Halt Requirements for Security Futures Products [Release No. 34-45956; File No. S7-15-01] (RIN: 3235-AI24) Received May 20, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 7401 June 17, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Final Flood Elevation Determinations - Received May 20, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 7402 June 17, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - National Flood Insurance Program (NFIP); Inspection of Insured Structures by Communities (RIN: 3067-AD16) Received May 20, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 7403 June 17, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations - Received May 20, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 7404 June 17, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations [Docket No. FEMA-D-7521] Received May 20, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 7462 June 18, 2002

Letter from the General Counsel, Department of Defense, transmitting a legislative proposal relating to the management and operations of the Department.

No. 7469 June 19, 2002

Letter from the Chairman, Board of Governors of the Federal Reserve System, transmitting the annual report to Congress outlining observed trends in the cost and availability of retail banking services.

No. 7470 June 19, 2002

Letter from the Managing Director, Federal Housing Finance Board, transmitting the Board's final rule - Affordable Housing Program Amendments [No. 2002-15] (RIN: 3069-AB14) Received May 21, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 7471 June 19, 2002

Letter from the Managing Director, Federal Housing Finance Board, transmitting the Board's final rule - Office of Finance Board of Directors Meetings [No. 2002-16] (RIN: 3069-AB15) Received May 24, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 7493 June 19, 2002

Letter from the Controller, Office of Management and Budget, transmitting recommendations for Statutory and Administrative Changes Under the Federal Financial Assistance Management Improvement Act of 1999.

No. 7499 June 20, 2002

Letter from the Legislative and Regulatory Activities Division, Department of the Treasury, transmitting the Department's final rule - Electronic Activities [Docket No. 02-07] (RIN: 1557-AB76) Received May 20, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 7500 June 20, 2002

Letter from the Assistant General Counsel for Regulations, Department of Housing and Urban Development, transmitting the Department's final rule - Condensation Control for Exterior Walls of Manufactured Homes Sited in Humid and Fringe Climates; Waiver [Docket No. FR-4578-F-02] Received May 21, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 7501 June 20, 2002

Letter from the General Counsel, Federal Emergency Managent Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations [Docket No. FEMA-B-7428] Received May 31, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 7547 June 21, 2002

Letter from the Director, Office of Federal Housing Enterprise Oversight, Department of Housing and Urban Development, transmitting the Department's final rule - Corporate Governance (RIN: 2550-AA20) Received June 3, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 7590 June 24, 2002

Letter from the Director, FDIC Office of Legislative Affairs, Federal Deposit Insurance Corporation, transmitting the Corporation's final rule - Minimum Standards of Integrity and Fitness for an FDIC Contractor (RIN: 3064-AC29) Received June 4, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 7591 June 24, 2002

Letter from the General Counsel, National Credit Union Administration, transmitting the Administration's final rule - Guidelines for the Supervisory Review Committee - Received June 4, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 7612 June 25, 2002

Letter from the Director, Office of Legislative Affairs, FDIC, Federal Deposit Insurance Corporation, transmitting the Corporation's final rule - Technical Amendments to FDIC Regulation Relating to Forms, Instructions, and Reports (RIN: 3064-AC52) Received June 4, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 7613 June 25, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations [Docket No. FEMA-D-7515] Received June 7, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 7614 June 25, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations [Docket No. FEMA-P-7606] Received June 7, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 7615 June 25, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Final Flood Elevation Determinations - Received June 7, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 7616 June 25, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations - Received June 7, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 7642 June 26, 2002

Letter from the Legislative and Regulatory Activities Division, Department of the Treasury, transmitting the Department's final rule - Prohibition Against Use of Interstate Branches Primarily for Deposit Production [Regulation H; Docket No. R-1099] (RIN: 3064-AC36) Received June 7, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 7643 June 26, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Suspension of Community Eligibility [Docket No. FEMA-7783] Received May 31, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 7691 June 27, 2002

Letter from the Assistant to the Board, Board of Governors of the Federal Reserve System, transmitting the Board's final rule - Home Mortgage Disclosure [Regulation C; Docket No. R-1120] Received June 25, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 7692

June 27, 2002

No. 7910

July 15, 2002

Letter from the Deputy Secretary, Securities and Exchange Commission, transmitting the Commission's final rule - Commission Guidance on the Application of Certain Provisions of the Securities Act of 1933, the Securities Exchange Act of 1934, and Rules thereunder to Trading in Security Futures Products [Release Nos. 33-8107; 34-46101; File No. S7-23-02] Received June 25, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 7737 July 8, 2002

Letter from the Senior Paralegal, Department of the Treasury, transmitting the Department's final rule - Risk-Based Capital Standards: Claims on Securities Firms [No. 2002-5] (RIN: 1550-AB11) Received June 20, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 7763 July 8, 2002

Letter from the General Counsel, Department of Commerce, transmitting a draft bill to provide voluntary separation payment authority to the Secretary of Commerce in connection with reorganization of the Economic Development Administration.

No. 7797 July 10, 2002

Letter from the Secretary, Department of Housing and Urban Delvelopment, transmitting the Department's report entitled, "Measuring "Need" for HUD's McKinney-Vento Homeless Competitive Grants".

No. 7798 July 10, 2002

Letter from the Managing Director, Federal Housing Finance Board, transmitting the Board's final rule - Federal Home Loan Bank Consolidated Obligations-Definition of the Term "Non-Mortgage Assets" [No. 2002-19] (RIN: 3069-AB10) Received June 19, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 7909 July 15, 2002

Letter from the Legislative and Regulatory Activities Division, Comptroller of the Currency, Department of the Treasury, transmitting the Department's final rule - International Banking Activities: Capital Equivalency Deposits [Docket No. 02-10] (RIN: 1557-AC05) Received June 21, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

transmitting the Department's final rule - Nonprofit Organization Participation in Certain FHA Single Family Activities; Placement and Removal Procedures [Docket No. FR-4585-F-02] (RIN: 2502-AH49) Received June 24, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

Letter from the Assistant General Counsel for Regulations, Office

of Housing, Department of Housing and Urban Development,

No. 7911 July 15, 2002

Letter from the Director, FDIC Office of Legislative Affairs, Federal Deposit Insurance Corporation, transmitting the Corporation's final rule - Prohibition Against Use of Interstate Branches Primarily for Deposit Production (RIN: 3064-AC36) Received June 26, 2002.

No. 7912 July 15, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations [Docket No. FEMA-P-7610] Received June 21, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 7913 July 15, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations - Received June 21, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 7914 July 15, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations [Docket No. FEMA-D-7523] Received June 21, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 7915 July 15, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Final Flood Elevation Determinations - Received June 21, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 7916

July 15, 2002

No. 7987

July 16, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Final Flood Elevation Determinations - Received June 21, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 7917

July 15, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations - Received June 21, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 7918

July 15, 2002

Letter from the Deputy Secretary, Securities and Exchange Commission, transmitting the Department's final rule - Technical Amendments to Rules and Forms Due to the National Securities Markets Improvement Act of 1996 and the Gramm-Leach-Bliley Act [Release Nos. 34-46106 and IC-25621] (RIN: 3235-AI53) Received June 26, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 7984

July 16, 2002

Letter from the Senior Paralegal (Regulations), Office of Thrift Supervision, Department of the Treasury, transmitting the Department's final rule - Capital: Qualifying Mortgage Loan, Interest Rate Risk Component, and Miscellaneous Changes [No. 2002-19] (RIN: 1550-AB45) Received June 20, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 7985

July 16, 2002

Letter from the Director, FDIC Office of Legislative Affairs, Federal Deposit Insurance Corporation, transmitting the Corporation's final rule - Payment of Post-insolvency Interest In Receiverships With Surplus Funds (RIN: 3064-AB92) Received June 11, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 7986

July 16, 2002

Letter from the Associate General Counsel, National Credit Union Administration, transmitting the Administration's final rule - Loan Interest Rates - Received June 13, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 8047

July 17, 2002

Letter from the Counsel for Legislation and Regulations, Office of Public and Indian Housing, Department of Housing and Urban Development, transmitting the Department's final rule - Housing Assistance for Native Hawaiians: Native Hawaiian Housing Block Grant Program and Loan Guarantees for native Hawaiian Housing; Interim Rule [Docket No. FR-4668-I-01] (RIN: 2577-AC27) Received July 8, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

Letter from the General Counsel, National Credit Union Admin-

June 10, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

istration, transmitting the Administration's final rule - Organ-

ization and Operations of Federal Credit Unions - Received

No. 8048

July 17, 2002

Letter from the Director, FDIC Office of Legislative Affairs, Federal Deposit Insurance Corporation, transmitting the Corporation's final rule - Risk-Based Capital Standards: Claims on Securities Firms [No. 2002-5] (RIN: 1550-AB11) Received July 8, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 8112

July 22, 2002

Letter from the Chairman, Board of Governors of the Federal Reserve System, transmitting the Board's semiannual Monetary Policy Report, pursuant to P.L. 106-569.

No. 8113

July 22, 2002

Letter from the Vice Chairman, Export-Import Bank, transmitting a report on transactions involving U.S. exports to the Grand Duchy of Luxembourg pursuant to Section 2(b)(3) of the Export-Import Bank Act of 1945, as amended.

No. 8114

July 22, 2002

Letter from the Chairman, Federal Deposit Insurance Corporation, transmitting copy of the Corporation's Annual Report for calendar year 2001, pursuant to 12 U.S.C. 1827(a).

No. 8115

July 22, 2002

No. 8238

July 25, 2002

Letter from the Deputy Secretary, Securities and Exchange Commission, transmitting the Commission's final rule - Assessments on Security Futures Transactions and Fees on Sales of Securities Resulting from Physical Settlement of Security Futures Pursuant to Section 31 of the Exchange Act [Release No. 34-46169; File No. S7-14-02] (RIN: 3235-AI49) Received July 9, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 8239

July 25, 2002

July 22, 2002 No. 8149

Letter from the Comptroller General, General Accounting Office, transmitting the financial audit of the Federal Deposit Insurance Corporation Funds' 2001 and 2000 Financial Statements, pursuant to 12 U.S.C. 1827.

Letter from the General Counsel, Department of the Treasury, transmitting the Department's draft bill entitled, "To authorize the United States participation in and appropriations for the United States contribution to the thirteenth replenishment of the resources of the International Development Association.

Letter from the General Counsel, Department of the Treasury,

resources of the African Development Fund".

transmitting the Department's draft bill entitled, "To authorize

the United States participation in and appropriations for the

United States contribution to the ninth replenishment of the

July 23, 2002 No. 8152

Letter from the Chairman, Board of Governors of the Federal Reserve System, transmitting the twelfth annual report on the Profitability of Credit Card Operations of Depository Institutions, pursuant to 15 U.S.C. 1637 note. Public Law 100-583, Section 8 (102 Stat. 2969).

July 25, 2002 No. 8240

Letter from the Chairman, Federal Trade Commission, transmitting the Twenty-Fourth Annual Report to Congress on the Fair Debt Collection Practices Act, pursuant to 15 U.S.C. 1692m.

July 23, 2002 No. 8153

Letter from the Assistant Secretary for Legislative Affairs, Department of State, transmitting a copy of the determination and memorandum of justification pursuant to Section 2(b)(6) of the Export-Import Bank Act of 1945, as amended.

July 25, 2002 No. 8241

Letter from the Director, Office of Management and Budget, transmitting a draft bill to authorize the President to agree to amendments to the Agreement between the Government of the United States of America and the Government of the United Mexican States Concerning the Establishment of a Border Environment Cooperation Commission and a North American Development Bank.

No. 8154 July 23, 2002

Letter from the Director, Office of Thrift Supervision, transmitting the 2001 Annual Report to Congress on the Preservation of Minority Savings Institutions, pursuant to 12 U.S.C. 1462a(g).

July 26, 2002 No. 8288

Letter from the Director, Financial Crimes Enforcement Network, Department of the Treasury, transmitting the Department's final rule - Financial Crimes Enforcement Network; Amendment to the Bank Secrecy Act Regulations- Requirement that Brokers or Dealers in Securities Report Suspicious Transactions (RIN: 1506-AA21) Received July 2, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 8188 July 23, 2002

Letter from the President, Federal Bar Association, transmitting the Association's Resolution entitled, "A Resolution urging that certain employees of the Securities and Exchange Commission be removed from the general pay schedule established by Title 5, United States Code".

July 26, 2002 No. 8289

Letter from the Deputy Director, Department of the Treasury, transmitting the Department's final rule - Financial Crimes Enforcement Network; Rescission of Exemption from Bank Secrecy Act Regulations for Sale of Variable Annuities (RIN: 1506-AA30) Received July 19, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

July 24, 2002 No. 8197

Letter from the Secretary, Department of the Treasury, transmitting the annual report on the operations of the Exchange Stabilization Fund (ESF) for fiscal year 2001, pursuant to 31 U.S.C. 5302(c)(2).

No. 8290

No. 8291

July 26, 2002

No. 8439

Sept. 4, 2002

Letter from the Director, FDIC Office of Legislative Affairs, Federal Deposit Insurance Corporation, transmitting the Corporation's final rule - Agency Reorganization; Nomenclature Changes - Received July 16, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

July 26, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Suspension of Community Eligibility [Docket No. FEMA-7787] Received July 16, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 8292 July 26, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Suspension of Community Eligibility [Docket No. FEMA-7785] Received July 11, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 8293 July 26, 2002

Letter from the Deputy Secretary, Securities and Exchange Commission, transmitting the Commission's final rule - Investment Company Mergers [Release No. IC- 25666; File No. S7-21-01] (RIN: 3235-AH81) Received July 19, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 8437 Sept. 4, 2002

Letter from the Senior Paralegal, Department of the Treasury, transmitting the Department's final rule - Mutual Savings Associations, Mutual Holding Company Reorganizations, and Conversions From Mutual to Stock Form [Docket No. 2002-34] (RIN: 1550-AB24) Received August 1, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 8438 Sept. 4, 2002

Letter from the Assistant General Counsel for Regulations, Department of Housing and Urban Development, transmitting the Department's final rule - Requirement of HUD Approval Before a Grantee May Undertake CDBG-Assisted Demolition of HUD-Owned Housing Units [Docket No. FR-4698-F-02] (RIN: 2506-AC10) Received July 30, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

Letter from the Director, Department of Housing and Urban Development, transmitting the Department's final rule - Safety and Soundness Regulation (RIN: 2550-AA22) Received August 23, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 8440

Sept. 4, 2002

Letter from the Assistant General Counsel for Regulations, Department of Housing and Urban Development, transmitting the Department's final rule - Manufactured Housing Program Fee [Docket No. FR-4665-F-02] (RIN: 2502-AH62) Received August 23, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 8441

Sept. 4, 2002

Letter from the Assistant General Counsel for Regulations, Department of Housing and Urban Development, transmitting the Department's final rule - Public Housing Agency Plans: Deconcentration-Amendments to "Established Income Range" Definition [Docket No. FR-4677-F-02] (RIN: 2577-AC31) Received August 21, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 8442

Sept. 4, 2002

Letter from the Vice Chairman, Export-Import Bank of the United States, transmitting a report involving U.S. exports to the Republic of Korea, pursuant to 12 U.S.C. 635(b)(3)(i).

No. 8443

Sept. 4, 2002

Letter from the Vice Chairman, Export-Import Bank of the United States, transmitting a report involving U.S. exports to Taiwan, pursuant to 12 U.S.C. 635(b)(3)(i).

No. 8444

Sept. 4, 2002

Letter from the Vice Chairman, Export-Import Bank of the United States, transmitting a report involving U.S. exports to Mexico, pursuant to 12 U.S.C. 635(b)(3)(i).

No. 8445

Sept. 4, 2002

Letter from the Vice Chairman, Export-Import Bank of the United States, transmitting a report involving U.S. exports to Canada, pursuant to 12 U.S.C. 635(b)(3)(i).

No. 8446 Sept. 4, 2002

Letter from the Vice Chairman, Export-Import Bank of the United States, transmitting a report involving U.S. exports to Mexico, pursuant to 12 U.S.C. 635(b)(3)(i).

No. 8447 Sept. 4, 2002

Letter from the Vice Chairman, Export-Import Bank of the United States, transmitting a report involving U.S. exports to Nigeria, pursuant to 12 U.S.C. 635(b)(3)(i).

No. 8448 Sept. 4, 2002

Letter from the Vice Chairman, Export-Import Bank of the United States, transmitting a report involving U.S. exports to Thailand, pursuant to 12 U.S.C. 635(b)(3)(i).

No. 8449 Sept. 4, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Final Flood Elevation Determinations - Received July 30, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 8450 Sept. 4, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations - Received July 30, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 8451 Sept. 4, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations [Docket No. FEMA-D-7525] Received July 30, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 8452 Sept. 4, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Final Flood Elevation Determinations - Received August 23, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 8453 Sept. 4, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Department's final rule - Changes in Flood Elevation Determinations [Docket No. FEMA-P-7612] Received August 23, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 8454 Sept. 4, 2002

Letter from the Assistant to the Board, Federal Reserve Board, transmitting the Board's final rule - Credit by Brokers and Dealers; List of Foreign Margin Stocks [Regulation T] Received August 21, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 8455 Sept. 4, 2002

Letter from the Chairman, Securities and Exchange Commission, transmitting the annual report of the Securities Investor Protection Corporation for the year 2001, pursuant to 15 U.S.C. 78ggg(c)(2).

No. 8456 Sept. 4, 2002

Letter from the Deputy Secretary, Securities and Exchange Commission, transmitting the Commission's final rule - Customer Margin Rules Relating to Security Futures [Release No. 34-46292; File No. S7-16-01] (RIN: 3235-AI22) Received August 6, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 8552 Sept. 4, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Final Flood Elevation Determination - Received July 30, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 8894 Sept. 5, 2002

Letter from the Assistant General Counsel for Regulations, Department of Housing and Urban Development, transmitting the Department's final rule - Temporary Assistance for Needy Families (TANF) Program; Conforming Changes to Annual Income Requirements for HUD's Public Housing and Section 8 Assistance Programs [Docket No. FR-4635-F-02] (RIN: 2502-AC77) Received August 13, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 8895

Sept. 5, 2002

No. 8933

Sept. 9, 2002

Letter from the Assistant General Counsel for Regulations, Office of Housing, Department of Housing and Urban Development, transmitting the Department's final rule - Single Family Mortgage Insurance; Section 203(k) Consultant Placement and Removal Procedures [Docket No. FR-4592-F-02] (RIN: 2502-AH51) Received August 28, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 8896 Sept. 5, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Suspension of Community Eligibility [Docket No. FEMA-7789] Received August 28, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 8897 Sept. 5, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations - Received August 28, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 8898 Sept. 5, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - National Flood Insurance Program (NFIP); Assistance to Private Sector Property Insurers (RIN: 3067-AD30) Received August 28, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 8931 Sept. 9, 2002

Letter from the Assistant General Counsel for Regulations, Office of Housing, Department of Housing and Urban Development, transmitting the Department's final rule - Manufactured Home Construction and Safety Standards: Smoke Alarms; Amendments [Docket No. FR-4552-C-03] (RIN: 2502-AH48) Received August 13, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 8932 Sept. 9, 2002

Letter from the Assistant General Counsel for Regulations, Department of Housing and Urban Development, transmitting the Department's final rule - Uniform Financial Reporting Standards for HUD Housing Programs, Additional Entity Filing Requirements [Docket No. FR-4681-F-03] (RIN: 2501-AC80) Received August 28,2002, pursuant to 5 U.S.C. 801(a)(1)(A).

Letter from the Deputy Secretary, Securities and Exchange Commission, transmitting the Commission's final rule - Ownership Reports and Trading by Officers, Directors and Principal Security Holders [Release Nos. 34-46421; 35-27563; IC-25720; File No. S7-31-02] (RIN: 3235-AI62) Received August 29, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 8999 Sept. 10, 2002

Letter from the Deputy Secretary, Securities and Exchange Commission, transmitting the Commission's final rule - Acceleration of Periodic Report Filing Dates and Disclosure Concerning Website Access to Reports [Release Nos. 33-8128; 34-46464; FR-63; File No. S7-08-02] (RIN: 3235-AI33) Received September 6, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 9029 Sept. 10, 2002

Letter from the Under Secretary, Department of the Treasury, transmitting the Department's proposal to repeal or modify certain reporting requirements in the area of international affairs.

No. 9093 Sept. 12, 2002

Letter from the Deputy Secretary, Securities and Exchange Commission, transmitting the Commission's final rule - Certification of Disclosure in Companies' Quarterly and Annual Reports [RELEASE NOS. 33-8124, 34-46427, IC-25722; File No. S7-21-02] (RIN: 3235-A154) Received September 6, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 9110 Sept. 12, 2002

Letter from the Assistant Secretary for Economic Development, Department of Commerce, transmitting the annual report on the activities of the Economic Development Administration for Fiscal Year 2000, pursuant to 42 U.S.C. 3217.

No. 9184 Sept. 17, 2002

Letter from the Vice President, Export-Import Bank of the United States, transmitting a report involving U.S. exports to China, pursuant to 12 U.S.C. 635(b)(3)(i).

No. 9185

Sept. 17, 2002

No. 9381

Sept. 26, 2002

Letter from the Deputy Secretary, Securities and Exchange Commission, transmitting the Commission's final rule - Confirmation Requirements for Transactions of Security Futures Products Effected in Future Accounts [Release No. 34-46471; File No. S7-19-02] (RIN: 3235-AI50) Received Septemebr 11, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 9186 Sept. 17, 2002

Letter from the Deputy Secretary, Securities and Exchange Commission, transmitting the Commission's final rule - Applicability of CFTC and SEC Customer Protection, Recordkeeping, Reporting, and Bankruptcy Rules and the Securities Investor Protection Act of 1970 to Accounts Holding Security Futures Products [Release No. 34-46473; File No. S7-17-01] (RIN: 3235-A132) Received September 11, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 9272 Sept. 23, 2002

Letter from the Deputy Congressional Liaison, Board of Governors of the Federal Reserve System, transmitting the Board's final rule - Reporting and Disclosure Requirements for State Member Banks With Securities Registered Under the Securities Exchange Act of 1934 [Regulation H; Docket No. R-1129] Received September 11, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 9273 Sept. 23, 2002

Letter from the Acting General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Suspension of Community Eligibility [Docket No. FEMA-7791] Received September 11, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 9274 Sept. 23, 2002

Letter from the Acting General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule Changes in Flood Elevation Determinations [Docket No. FEMA-P-7614] Received September 11, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 9275 Sept. 23, 2002

Letter from the Acting General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations [Docket No. FEMA-B-7429] Received September 11, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

Letter from the Assistant General Counsel for Regulations, Office of Public and Indian Housing, Department of Housing and Urban Development, transmitting the Department's final rule - Exception Payment Standard to Offset Increase in Utility Costs in the Housing Choice Voucher Program [Docket No. FR 4672-F-02] (RIN: 2577-AC29) Received September 23, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 9414 Sept. 30, 2002

Letter from the Director, Financial Crimes Enforcement Network, Department of the Treasury, transmitting the Department's final rule - Financial Crimes Enforcement Network; Special Information Sharing Procedures To Deter Money Laundering and Terrorist Activity (RIN: 1506-AA27) Received September 23, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 9415 Sept. 30, 2002

Letter from the Director, Financial Crimes Enforcement Network, Department of the Treasury, transmitting the Department's final rule - Financial Crimes Enforcement Network; Anti- Money Laundering Requirements - Correspondent Accounts for Foreign Shell Banks; Recordkeeping and Termination of Correspondent Accounts for Foreign Banks (RIN: 1505-AA87) Received September 23, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 9416 Sept. 30, 2002

Letter from the Director, Department of the Treasury, transmitting the Department's final rule - Financial Crimes Enforcement Network; Amendment to the Bank Secrecy Act Regulations - Requirement that Casinos and Card Clubs Report Suspicious Transactions (RIN: 1506-AA22) Received September 23, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 9417 Sept. 30, 2002

Letter from the Senior Paralegal (Regulations), Department of the Treasury, transmitting the Department's final rule - Alternative Mortgage Transaction Parity Act; Preemption [Docket No. 2002-43] (RIN: 1550-AB51) Received September 25, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 9445 Oct. 1, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Final Flood Elevation Determinations - Received September 27, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 9446 Oct. 1, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations [Docket No. FEMA-D-7527] Received September 27, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 9447 Oct. 1, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations - Received September 27, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 9510 Oct. 7, 2002

Letter from the Chairman, Board of Governors Federal Reserve System, transmitting the Board's report on the Availability of Credit to Small Businesses, pursuant to 12 U.S.C. 252.

No. 9541 Oct. 8, 2002

Letter from the Deputy Congressional Liaison, Board of Governors of the Federal Reserve System, transmitting the Board's final rule - Regulation Z; Truth in Lending [Docket No. R-1130] Received October 7, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 9614 Oct. 10, 2002

Letter from the Legislative and Regulatory Activities Division, Office of the Comptroller of the Currency, transmitting the Office's final rule - Debt Cancellation Contracts and Debt Suspension Agreements [Docket No. 02-14] (RIN: 1557-AB75) Received September 23, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 9681 Oct. 17, 2002

Letter from the Assistant General Counsel for Regulations, Department of Housing and Urban Development, transmitting the Department's final rule - HOME Investment Partnerships Program [Docket No. FR-4111-F-03] (RIN: 2501-AC30) Received October 16, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 9847 Nov. 7, 2002

Letter from the Comptroller, Comptroller of the Currency, transmitting the Office's 2001 Annual Report, pursuant to 12 U.S.C.

No. 9848 Nov. 7, 2002

Letter from the Assistant General Counsel for Regulations, Department of Housing and Urban Development, transmitting the Department's final rule - Section 8 Homeownership Program: Downpayment Assistance Grants and Streamlining Amendments [Docket No. FR-4670-F-02] (RIN: 2577-AC28) Received November 1, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 9849 Nov. 7, 2002

Letter from the Vice Chairman, Export-Import Bank of the United States, transmitting a report involving U.S. exports to Kenya, pursuant to 12 U.S.C. 635(b)(3)(i).

No. 9850 Nov. 7, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Suspension of Community Eligibility [Docket No. FEMA-7793] Received November 1, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 9851 Nov. 7, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Final Flood Elevation Determinations - Received November 1, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 9852 Nov. 7, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Final Flood Elevation Determinations - Received November 1, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 9853 Nov. 7, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations - Received November 1, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 9854 Nov. 7, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations [Docket No. FEMA-D-7529] Received November 1, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 9855 Nov. 7, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - National Flood Insurance Program (NFIP); Group Flood Insurance Policy (GFIP) (RIN: 3067-AD31) Received November 1, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 9856 Nov. 7, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations [Docket No. FEMA-P-7616] Received November 1, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 9857 Nov. 7, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Final Flood Elevation Determinations - Received November 1, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 9902 Nov. 12, 2002

Letter from the Director, Financial Crimes Enforcement Network, Department of the Treasury, transmitting the Department's final rule - Financial Crimes Enforcement Network; Anti-Money Laundering Programs for Financial Institutions (RIN: 1506-AA28) Received October 29, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 9903 Nov. 12, 2002

Letter from the Administrator, Rural Housing Service, Department of Agriculture, transmitting the Department's final rule - Farm Labor Housing Technical Assistance (RIN: 0575-AC25) Received October 29, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 9930 Nov. 13, 2002

Letter from the Assistant General Counsel for Regulations, Department of Housing and Urban Development, transmitting the Department's final rule - Clarification of Eligibility of Citizens of Freely Associated States for Housing Assistance [Docket No. FR-4754-F-01] (RIN: 2577-AC35) Received November 1, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 9980 Nov. 14, 2002

Letter from the Assistant General Counsel for Regulations, Department of Housing and Urban Development, transmitting the Department's final rule - Housing Choice Voucher Program Homeownership Option: Eligibility of Units Owned or Controlled by a Public Housing Agency [Docket No. FR-4759-I-01] (RIN: 2577-AC39) Received November 6, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 9981 Nov. 14, 2002

Letter from the Assistant General Counsel for Regulations, Department of Housing and Urban Development, transmitting the Department's final rule - Testimony of Employees in Legal Proceedings [Docket No. FR-4783-F-01] (RIN: 2501-AC90) Received November 1, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 9982 Nov. 14, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Changes in Flood Elevation Determinations [Docket No. FEMA-P-7612] Received November 6, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 9983 Nov. 14, 2002

Letter from the General Counsel, Federal Emergency Management Agency, transmitting the Agency's final rule - Final Flood Elevation Determinations - Received November 6, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 10080 Nov. 19, 2002

Letter from the Assistant General Counsel for Regulations, Department of Housing and Urban Developement, transmitting the Department's final rule - Housing Choice Voucher Program Homeownership Option: Eligibility of Units Owned or Controlled by a Public Housing Agency; Correction [Docket No. FR-4759-C-02] (RIN: 2577-AC39) Received November 14, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 10081 Nov. 19, 2002

Letter from the President and Chairman, Export-Import Bank of the United States, transmitting a report involving U.S. exports to Romania, pursuant to 12 U.S.C. 635(b)(3)(i).

No. 10082 Nov. 19, 2002

Letter from the President and Chairman, Export-Import Bank of the United States, transmitting a report involving U.S. exports to Ireland, pursuant to 12 U.S.C. 635(b)(3)(i).

No. 10083 Nov. 19, 2002

Letter from the General Counsel, Federal Housing Finance Board, transmitting the Board's final rule - Affordable Housing Program Amendments [No. 2002- 52] (RIN: 3069-AB16) Received November 14, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 10084 Nov. 19, 2002

Letter from the General Counsel, National Credit Union Administration, transmitting the Administration's final rule - Investment and Deposit Activities; Corporate Credit Unions - Received November 14, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 10085 Nov. 19, 2002

Letter from the Assistant Secretary, Investment Management, Securities and Exchange Commission, transmitting the Commission's final rule - Disclosure of Costs and Expenses by Insurance Company Separate Accounts Registered as Unit Investment Trusts that Offer Variable Annuity Contracts [Release Nos. 33-8147; IC-25802; File No. S7-07-02] (RIN: 3235-AI39) Received November 14, 2002, pursuant to 5 U.S.C. 801(a)(1)(A).

No. 10171 Nov. 22, 2002

Letter from the Vice Chairman, Export-Import Bank, transmitting a report on transactions involving U.S. exports to South Africa pursuant to Section 2(b)(3) of the Export-Import Bank Act of 1945, as amended.

MEMORIALS REFERRED TO THE COMMITTEE

No. 125 July 10, 2001

Memorial of the Legislature of the State of Louisiana, relative to Senate Concurrent Resolution No. 140 memorializing the United States Congress to study the feasibility of insurance coverage for loss, damage, or diminution in value to property caused by drought.

No. 146 July 10, 2001

Memorial of the House of Representatives of the State of Michigan, relative to House Resolution No. 137 memorializing the United States Congress to enact the Steel Revitalization Act of 2001.

No. 226 Apr. 24, 2002

Memorial of the Senate of the Commonwealth of Pennsylvania, relative to Senate Resolution No. 128 memorializing the Congress of the United States to enact S. 1508, which increases the preparedness of the United States to respond to a biological or chemical weapons attack.

No. 227 Apr. 24, 2002

Memorial of the Senate of the Commonwealth of Pennsylvania, relative to Senate Resolution No. 137 memorializing the Congress of the United States to address the critical areas that will create economic stability and allow future growth.

No. 252 May 16, 2002

Memorial of the Legislature of the State of Louisiana, relative to Senate Concurrent Resolution No. 20 memorializing the United States Congress to support the Act to Leave No Child Behind.

No. 262 May 20, 2002

Memorial of the House of Representatives of the State of Georgia, relative to House Resolution 12EX2 memorializing the Congress of the United States to support the proposed study of southern rural poverty and assist the Southern Black Belt in meeting its educational, economic, and health challenges.

No. 264 May 22, 2002

Memorial of the Legislature of the State of Idaho, relative to Senate Joint Memorial 112 memorializing the United States Congress that the Legislature calls for United States congressional action in establishing a backstop to insure stability in the insurance marketplace and affordable availability of insurance covering terrorist activities.

No. 337 July 18, 2002

Memorial of the Senate of the State of Louisiana, relative to Senate Resolution No. 62 memorializing the United States Congress to convene a summit meeting to discuss a long range, strategic plan for future economic development of the utility, communication, and transportation industry in Louisiana.

No. 338 July 18, 2002

Memorial of the Legislature of the State of Colorado, relative to Senate Joint Resolution No. 02-008 memorializing the United States Congress and President Bush for his decision to protect the United States steel industry and continue to express support for the federal Steel Revitalization Act of 2001 and the emergency measures that need to be taken to save the American Steel Industry.

No. 339 July 18, 2002

Memorial of the Legislature of the State of Hawaii, relative to Senate Concurrent Resolution No. 127 memorializing the United States Congress to appropriate adequate financial impact assistance for health, education, and other social services for Hawaii's Freely Associated States citizens.

No. 413 Nov. 13, 2002

Memorial of the Legislature of the State of Utah, relative to House Joint Resolution No. 25 memorializing the United States Congress that the Legislature of the state of Utah authorizes the Utah Athletic Foundation to adopt an investment policy relating to all funds it may receive for the operation and maintenance of the Olympic venues it manages.

MEMORIALS REFERRED TO THE COMMITTEE

No. 447 Nov. 14, 2002

Memorial of the Legislature of the State of California, relative to Assembly Joint Resolution No. 26 memorializing President and Congress of the United States to stand firm in protecting the financial interest of military reserve personnel and to enact new legislation that strengthens the provisions of the Soldiers and Sailors Relief Act of 1940.

PETITIONS REFERRED TO THE COMMITTEE

No. 17 May 24, 2001

Petition of the City Council of Strongsville, Ohio, relative to Resolution No. 80 petitioning the United States Congress to respond to the crisis facing the domestic steel industry.

No. 20 June 5, 2001

Petition of the Council on Administrative Rights, relative to a Resolution petitioning the United States Congress to seek redress from the current slowdown in the economy of the United States.

No. 24 June 5, 2001

Petition of the LaSalle County Board, Illinois, relative to Resolution No. 01-45 petitioning the United States Congress to pass the Steel Revitalization Act of 2001 and to support the Steelworkers fight against the unfair trade of foreign steel that has damaged our economy.

No. 33 Oct. 11, 2001

Petition of the Slidell City Council, Louisiana, relative to Resolution No. R01-21 petitioning the United States Congress to carefully consider any changes to the National Flood Insurance Program administered by the Federal Emergency Management Agency.

No. 65 July 26, 2002

Petition of the Legislature of Westchester County, New York, relative to Resolution No. 81-2002 petitioning the United States Congress to reject the President's proposal to amend the formula distribution for all CDBG entitlement agencies and to continue the important investment it leverages in local communities.

No. 73 July 26, 2002

Petition of the Legislature of Rockland County, New York, relative to Resolution No. 341 petitioning the United States Congress to enact the Leave No Child Behind Act of 2001.

No. 81 Oct. 16, 2002

Petition of the City of Chicago, relative to a Resolution petitioning the United States Congress to support the inclusion of the Department of Housing and Urban Development's Public Housing Drug Elimination Program funding in the FY 2003 VA/HUD Appropriations legislation.



PRESIDENTIAL MESSAGES REFERRED TO THE COMMITTEE

No. 4 Jan. 31, 2001

Communication from the President of the United States, transmitting a report to support the heroic works of faith-based and community groups across America.

No. 72 Feb. 13, 2002

Communication from the President of the United States, transmitting the Administration's 2002 National Drug Control Strategy, pursuant to 21 U.S.C. 1705.

FULL COMMITTEE

CONDUCT OF MONETARY POLICY (107-1)

Feb. 28, 2001—Witness: The Honorable Alan Greenspan, Chairman, Board of Governors, Federal Reserve System. In attendance were: Mr. Oxley, Mrs. Roukema, Mr. Bereuter, Mr. Baker, Mr. Bachus, Mr. Castle, Mr. King, Mr. Royce, Mr. Lucas, Mr. Barr, Mrs. Kelly, Mr. Paul, Mr. Gillmor, Mr. Cox, Mr. Weldon, Mr. Ryun, Mr. Riley, Mr. Ose, Mrs. Biggert, Mr. Green, Mr. Toomey, Mr. Rogers, Mr. Tiberi, Mr. LaFalce, Mr. Miller, Mr. Cantor, Mr. Grucci, Mrs. Capito, Mr. Ferguson, Mr. Rogers, Mr. Tiberi, Mr. LaFalce, Mr. Frank, Mr. Kanjorski, Ms. Waters, Mr. Sanders, Mrs. Maloney of New York, Mr. Watt, Mr. Bentsen, Mr. Maloney of Connecticut, Ms. Schakowsky, Mr. Moore, Mr. Gonzalez, Mrs. Jones of Ohio, Mr. Capuano, Mr. Ford, Mr. Hinojosa, Mr. Lucas, Mr. Shows, Mr. Crowley, Mr. Israel, and Mr. Ross.

THE STATE OF THE INTERNATIONAL FINANCIAL SYSTEM AND IMF REFORM (107-19)

May 22, 2001—Witness: The Honorable Paul H. O'Neill, Secretary, Department of the Treasury. In attendance were: Mr. Oxley, Mr. Leach, Mrs. Roukema, Mr. Bereuter, Mr. Bachus, Mr. Lucas of Oklahoma, Mrs. Kelly, Mr. Paul, Mr. Weldon, Mr. Ose, Mrs. Biggert, Mr. Shays, Mr. Miller, Mrs. Capito, Mr. Ferguson, Mr. Tiberi, Mr. LaFalce, Ms. Waters, Mr. Sanders, Mrs. Maloney of New York, Mr. Bentsen, Mr. Maloney of Connecticut, Ms. Hooley, Ms. Carson, Mr. Sherman, Mr. Meeks, Ms. Lee, Mr. Inslee, Ms. Schakowsky, Mr. Moore, Mrs. Jones of Ohio, Mr. Capuano, Mr. Hinojosa, Mr. Lucas of Kenturcky, Mr. Shows, Mr. Crowley, Mr. Israel, and Mr. Ross.

THE CALIFORNIA ENERGY CRISIS: CAUSES, IMPACTS, AND REMEDIES (107-26)

June 20, 2001—Witnesses: The Honorable Isaac C. Hunt, Jr. Commissioner, Securities and Exchange Commission; The Honorable Alphonso Jackson, Deputy Secretary, Department of Housing and Urban Development; Dr. Vernon L. Smith, Regent's Professor of Economics, Director, Economics Science Laboratory, University of Arizona; Dr. Jerry Ellig, Senior Research Fellow, Mercatus Center, George Mason University; Dr. Frank Wolak, Professor of Economics, Stanford University, Chairman, Market Surveillance Committee, California Independent System Operator; Mr. James L. Dobson, CFA, Managing Director, Deutsche Banc Alex. Brown. In attendance were: Mr. Oxley, Mr. Barr, Mrs. Kelly. Mr. Weldon, Mrs. Biggert, Mr. Green, Mr. Miller, Mr. Cantor, Ms. Hart, Mrs. Capito, Mr. Tiberi, Mr. LaFalce, Ms. Waters, Mr. Sanders. Mrs. Maloney of New York, Mr. Watt, Mr. Bentsen, Mr. Maloney of Connecticut, Ms. Lee, Mr. Mascara, Mr. Inslee, Ms. Schakowsky, Mr. Moore, Mrs. Jones of Ohio, Mr. Ford, and Mr. Crowley.

CONDUCT OF MONETARY POLICY (107-35)

July 18, 2001—Witness: The Honorable Alan Greenspan, Chairman, Board of Governors, Federal Reserve System. In attendance were: Mr. Oxley, Mrs. Roukema, Mr. Bereuter, Mr. Baker, Mr. Bachus, Mr. Castle, Mr. King, Mr. Royce, Mr. Ney, Mr. Paul, Mr. Weldon, Mr. Ose, Mr. Jones of North Carolina, Mrs. Biggert, Mr. Cantor, Ms. Hart, Mrs. Capito, Mr. Ferguson, Mr. Rogers, Mr. Grucci, Mr. Tiberi, Mr. Miller, Mr. LaFalce, Mr. Kanjorski, Ms. Waters, Mr. Sanders, Mrs. Maloney, Mr. Watt, Mr. Bentsen, Mr. Maloney, Ms. Hooley, Ms. Carson, Mr. Sherman, Mr. Meeks, Ms. Lee, Mr. Mascara, Mr. Inslee, Mr. Gutierrez, Mrs. Jones of Ohio, Mr. Capuano, Mr. Ford, Mr. Hinojosa, Mr. Israel, and Mr. Crowley.

AMERICA'S INSURANCE INDUSTRY: KEEPING THE PROMISE (107-45)

Sept. 26, 2001—Witnesses: The Honorable Harvey L. Pitt, Chairman, Securities and Exchange Commission; Mr. Gregory V. Serio, Superintendent, New York Insurance Department; Ms. Kathleen Sebelius, Commissioner, Kansas Department of Insurance, President, National Association of Insurance Commissioners; Mr. Sy Sternberg, Chairman, President and CEO, New York Life Insurance Company; Mr. Dean R. O'Hare, Chairman and CEO, The Chubb Corporation; Mr. Matthew C. Mosher, Group Vice President, Property-Casualty Rating, A.M. Best Company; Mr. Ronald Ferguson, Chairman and CEO, General Reinsurance Corporation. In attendance were: Mr. Oxley, Mrs. Roukema, Mr. Baker, Mr. Bachus, Mr. Royce, Mrs. Kelly, Mr. Weldon, Mr. Ose, Mrs. Biggert, Mr. Shays, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Ferguson, Mr. Rogers, Mr. Tiberi, Mr. LaFalce, Mr. Kanjorski, Ms. Waters, Mrs. Maloney of New York, Mr. Watt, Mr. Bentsen, Ms. Hooley, Ms. Carson, Mr. Sandlin, Mr. Inslee, Mr. Moore, Mr. Capuano, Mr. Ford, Mr. Hinojosa, Mr. Lucas of Kentucky and, Mr. Shows.

HEARINGS HELD-FULL COMMITTEE

DISMANTLING THE FINANCIAL INFRASTRUCTURE OF GLOBAL TERRORISM (107-46)

Oct. 3, 2001—Witnesses: The Honorable Paul H. O'Neill, Secretary, Department of the Treasury; The Honorable Jimmy Gurule, Under Secretary for Enforcement, Department of the Treasury; Ms. Mary Lee Warren, Deputy Assistant Attorney General, Criminal Division, Department of Justice; Mr. Dennis Lormel, Chief, Financial Crimes Section, Criminal Investigations Division, Federal Bureau of Investigation; Mr. Edward L. Yingling, Deputy Executive Vice President, American Bankers Association; Mr. Marc Lackritz, President, Securities Industry Association; Ambassdor Stuart E. Eizenstat, Former Deputy Secretary, Department of the Treasury; Mr. John F. Moynihan, Partner, BERG Associates. In attendance were: Mr. Oxley, Mr. Leach, Mrs. Roukema, Mr. Bereuter, Mr. Bachus, Mr. Castle, Mrs. Kelly, Mr. Weldon, Mr. Riley, Mr. Manzullo, Mr. Shadegg, Mr. Fossella, Mr. Miller, Mr. Cantor, Mr. Grucci, Mrs. Capito, Mr. Tiberi, Mr. Lucas of Oklahoma, Mr. Ney, Mr. Paul, Mr. Gillmor, Mrs. Biggert, Mr. Green, Mr. Shays, Mr. Ferguson, Mr. Rogers, Mr. LaFalce, Mr. Frank, Mr. Kanjorski, Ms. Waters, Mrs. Maloney of New York, Mr. Gutierrez, Mr. Watt, Mr. Bentsen, Mr. Sandlin, Ms. Lee, Ms. Schakowsky, Mr. Moore, Mr. Gonzalez, Mr. Lucas of Kentucky, Mr. Clay, Mr. Israel, Mr. Ross, Mr. Maloney of Connecticut, Ms. Hooley, Mr. Sherman, Mr. Mascara, Mr. Inslee, Mr. Capuano, Mr. Ford, Mr. Shows, and Mr. Crowley.

CONDUCT OF MONETARY POLICY (107-56)

Feb. 27, 2002—Witness: The Honorable Alan Greenspan, Chairman, Board of Governors, Federal Reserve System. In attendance were: Mr. Oxley, Mr. Baker, Mr. Bachus, Mr. Castle, Mr. King, Mr. Royce, Mrs. Kelly, Mr. Paul, Mr. Cox, Mrs. Biggert, Ms. Hart, Mr. Gillmor, Mr. Shadegg, Mr. Miller, Mr. Cantor, Mr. Grucci, Mrs. Capito, Mr. Ferguson, Mr. Rogers, Mr. Tiberi, Mr. LaFalce, Mr. Frank, Mr. Kanjorski, Mr. Sanders, Mrs. Maloney of New York, Ms. Carson, Mr. Sherman, Mr. Sandlin, Mr. Meeks, Ms. Lee, Mr. Mascara, Mr. Inslee, Ms. Schakowsky, Mr. Moore, Mr. Capuano, Mr. Ford, Mr. Hinojosa, Mr. Watt, Mr. Maloney of Connecticut, Ms. Hooley, Mr. Gonzalez, Mrs. Jones of Ohio, Mr. Lucas of Kentucky, Mr. Shows, Mr. Israel, and Mr. Ross.

STATE OF THE INTERNATIONAL MONETARY SYSTEM AND IMF REFORM (107-58)

Feb. 28, 2002—Witness: The Honorable Paul H. O'Neill, Secretary, Department of the Treasury. In attendance were: Mr. Oxley, Mr. Leach, Mr. Bereuter, Mr. Lucas of Oklahoma, Mr. Paul, Mr. Gillmore, Mr. Weldon, Mr. Ose, Mrs. Biggert, Mr. Tiberi, Mr. LaFalce, Mr. Frank, Ms. Waters, Mr. Sanders, Mr. Sherman, Mr. Inslee, Mr. Gonzalez, and Mr. Lucas of Kentucky.

H.R. 3763 - THE CORPORATE AND AUDITING ACCOUNTABILITY, RESPONSIBILITY, AND TRANSPARENCY ACT OF 2002 (107-60)

Mar. 13, 2002—Witnesses: Mr. Marc E. Lackritz, President and CEO, Securities Industry Association; Mr. Barry C. Melancon, President and CEO, American Institute of Certified Public Accountants; Mr. James Glassman, Resident Fellow, American Enterprise Institute; Mr. Ted White, Director of Corporate Governance, California Public Employees' Retirement System; Mr. Roderick M. Hills, Former Chairman, Securities and Exchange Commission; Ms. Barbara Roper, Director of Investor Protection, Consumer Federation of America; Ms. Lynn Turner, Director, Center for Quality Financial Reporting. In attendance were: Mr. Oxley, Mrs. Roukema, Mr. Bereuter, Mr. Baker, Mr. Lucas of Oklahoma, Mr. Ney, Mrs. Kelly, Mr. Weldon, Mrs. Biggert, Mr. Shays, Mr. Cantor, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Rogers, Mr. Tiberi, Mr. Royce, Mr. Gillmor, Mr. Ose, Mr. Green, Mr. LaFalce, Ms. Waters, Mr. Sanders, Mrs. Maloney of New York, Mr. Watt, Mr. Sherman, Ms. Lee, Mr. Inslee, Mrs. Jones of Ohio, Mr. Kanjorski, Mr. Maloney of Connecticut, Mr. Lucas of Kentucky, Mr. Clay, Mr. Israel, and Mr. Ross.

Mar. 20, 2002—Witnesses: The Honorable Harvey L. Pitt, Chairman, Securities and Exchange Commission; The Honorable Franklin D. Raines, Chairman and CEO, Fannie Mae, on behalf of the Business Roundtable; The Honorable H. Carl McCall, Comptroller, State of New York; Mr. Joseph V. DelRaso, Partner, Pepper Hamilton, LLP; Mr. Phillip B. Livingston, President and CEO, Financial Executives, International; Mr. Jerry J. Jasinowski, President, National Association of Manufacturers; Mr. Peter C. Chapman, Senior Vice President and Chief Counsel, Corporate Governance, TIAA-CREF. In attendance were: Mr. Oxley, Mrs. Roukema, Mr. Baker, Mr. Royce, Mr. Ney, Mrs. Kelly, Mr. Gillmor, Mr. Weldon, Mr. Ryun. Mr. Ose, Mr. Shays, Mr. Cantor, Ms. Hart, Mr. Ferguson, Mr. Rogers, Mr. Tiberi, Mr. LaFalce, Mr. Kanjorski, Mrs. Maloney of New York, Mr. Bentsen, Mr. Maloney of Connecticut, Ms. Hooley, Ms. Carson, Mr. Sherman, Mr. Meeks, Mr. Inslee, Ms. Schakowsky, Mr. Moore, Mr. Capuano, Mr. Ford, Mr. Lucas of Kentucky, Mr. Crowley and Mr. Israel.

Apr. 9, 2002—Witnesses: The Honorable David Walker, Comptroller General, General Accounting Office; The Honorable Richard C. Breeden, former Chairman, Securities and Exchange Commission; Prof. Donald C. Langevoort, Professor, Georgetown University Law Center; Mr. Damon Silvers, Associate General Counsel, AFL-CIO. In attendance were: Mr. Ferguson, Mrs. Roukema, Mr. Baker, Mr. Gillmor, Mr. Cantor, Mr. Ryun, Mrs. Biggert, Mr. Rogers, Mr. LaFalce, Mr. Kanjorski, Mr. Watt, Mr. Bentsen, Ms. Carson, Mr. Sherman, Mr. Inslee, Ms. Schakowsky, Mr. Capuano, Mr. Hinojosa, Mr. Israel, Mrs. Maloney of New York, Mr.

Meeks, and Mr. Maloney of Connecticut.

HEARINGS HELD-FULL COMMITTEE

EUROPEAN UNION'S FINANCIAL SERVICES PLAN AND ITS IMPLICATIONS FOR THE AMERICAN FINANCIAL SERVICES INDUSTRY (107-70)

May 22, 2002—Witnesses: The Honorable Mark W. Olson, Governor, Federal Reserve Board; The Honorable Randy K. Quarles, Assistant Secretary for International Affairs, Department of the Treasury; Ms. Annette Nazareth, Director, Division of Market Regulations, Securities and Exchange Commission; Prof. Desmond Dinan, Jean Monnet Professor of Public Policy, George Mason University; Mr. Marc E. Lackritz, President, Securities Industry Association; Ms. Karen Shaw Petrou, Managing Partner, Federal Financial Analytics. In attendance were: Mr. Oxley, Mrs. Roukema, Mr. Royce, Mrs. Kelly, Mr. Gillmor, Mr. Weldon, Mr. Manzullo, Mr. Shays, Mr. Shadegg, Mr. Miller, Mr. Cantor, Ms. Hart, Mrs. Capito, Mr. Tiberi, Mr. LaFalce, Ms. Waters, Mrs. Maloney of New York, Mr. Watt, Mr. Bentsen, Mr. Maloney of Connecticut, Mr. Sherman Mr. Inslee, Mrs. Jones of Ohio, and Mr. Lucas.

WRONG NUMBERS: THE ACCOUNTING PROBLEMS AT WORLDCOM (107-74)

July 8, 2002—Witnesses: Mr. Bernard J. Ebbers, former Chief Executive Officer, WorldCom; Mr. Scott Sullivan, former Chief Financial Officer, WorldCom; Mr. Melvin Dick, former Senior Global Managing Partner, Technology, Media, and Communications Practice, Arthur Andersen; Mr. Jack Grubman, Telecommunications Analyst, Salomon Smith Barney; Mr. John Sidgmore, President and Chief Executive Officer, WorldCom; Mr. Bert Roberts, Chairman of the Board, WorldCom. In attendance were: Mr. Oxley, Mr. Leach, Mrs. Roukema, Mr. Baker, Mr. Bachus, Mr. Castle, Mr. Royce, Mr. Barr, Mrs. Kelly, Mr. Manzullo, Mr. Green, Mr. Toomey, Mr. Shays, Mr. Shadegg, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Feguson, Mr. Tiberi, Mr. King, Mr. Gillmor, Mr. Lucas of Oklahoma, Mrs. Biggert, Mr. Cantor, Mr. Rogers, Mr. LaFalce, Mr. Frank, Mr. Kanjorski, Ms. Waters, Mr. Sanders, Mrs. Maloney of New York, Mr. Watt, Mr. Ackerman, Mr. Bentsen, Mr. Maloney of Connecticut, Ms. Hooley, Mr. Sherman, Mr. Sandlin, Mr. Meeks, Ms. Lee, Mr. Inslee, Mr. Moore, Mr. Gonzalez, Mrs. Jones of Ohio, Mr. Capuano, Mr. Ford, Mr. Hinojosa, Mr. Lucas of Kentucky, Mr. Shows, Mr. Crowley, Mr. Clay, and Mr. Ross.

CONDUCT OF MONETARY POLICY (107-76)

July 17, 2002—Witness: The Honorable Alan Greenspan, Chairman, Board of Governors, Federal Reserve System. In attendance were: Mr. Oxley, Mr. Leach, Mrs. Roukema, Mr. Bereuter, Mr. Baker, Mr. Castle, Mr. King, Mr. Royce, Mr. Lucas of Oklahoma, Mrs. Kelly, Mr. Paul, Mr. Bachus, Mr. Barr, Mr. Gillmor, Mr. Cantor, Mr. Weldon, Mr. Ryun, Mr. Shays, Mr. Miller, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Ferguson, Mr. Rogers, Mr. Tiberi, Mr. LaFalce, Mr. Frank, Mr. Kanjorski, Ms. Waters, Mr. Sanders, Mrs. Maloney of New York, Mr. Bentsen, Mr. Maloney of Connecticut, Ms. Carson, Mr. Sherman, Mr. Sandlin, Ms. Lee, Mr. Inslee, Ms. Schakowsky, Mr. Moore, Mr. Gonzalez, Mr. Capuano, Mr. Ford, Mr. Hinojosa, Mr. Lucas of Kentucky, Mr. Gutierrez, Mr. Watt, Mr. Crowley, Mr. Clay and Mr. Ross.

TERRORIST FINANCING: A PROGRESS REPORT ON IMPLEMENTATION OF THE USA PATRIOT ACT (107-83)

Sept. 19, 2002—Witnesses: The Honorable Robert S. Mueller, Director, Federal Bureau of Investigation; The Honorable Kenneth Dam, Deputy Secretary, Department of the Treasury; The Honorable Alan Larson, Under Secretary for Economic, Business, and Agriculture Affairs, Department of State. In attendance were: Mr. Oxley, Mr. Leach, Mr. Bachus, Mr. Royce, Mr. Ney, Mrs. Kelly, Mr. Shays, Mr. Miller, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Rogers, Mr. Tiberi, Mr. LaFalce, Ms. Waters, Mrs. Maloney of New York, Mr. Watt, Mr. Bentsen, Mr. Maloney of Connecticut, Mr. Sherman, Mr. Meeks, Mr. Inslee, Mr. Moore, Mr. Lucas, Mr. Clay and Mr. Israel.

REFORMING THE REAL ESTATE SETTLEMENT PROCEDURE: REVIEW OF HUD'S PROPOSED RESPARULE (107-85)

Oct. 3, 2002—Witness: The Honorable Mel Martinez, Secretary, Department of Housing and Urban Affairs, accompanied by the Honorable John C. Weicher, Assistant Secretary for Housing-FHA Commissioner. In attendance were: Mr. Oxley, Mr. Royce, Mr. Lucas of Oklahoma, Mr. Ney, Mrs. Kelly, Mr. Gillmor, Mr. Manzullo, Mr, Jones, Mrs. Biggert, Mr. Green, Mr. Miller, Mr. Cantor, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Rogers, Mr. Tiberi, Mr. LaFalce, Ms. Waters, Mrs. Maloney of New York, Ms. Velazquez, Mr. Watt, Mr. Bentsen, Mr. Maloney of Connecticut, Mr. Inslee, Ms. Schakowsky, Mrs. Jones of Ohio, Mr. Hinojosa, Mr. Lucas of Kentucky, and Mr. Clay.

SUBCOMMITTEE ON CAPITAL MARKETS, INSURANCE AND GOVERNMENT-SPONSORED ENTERPRISES

SAVING INVESTORS MONEY: REDUCING EXCESSIVE SEC FEES (107-3)

Mar. 7, 2001—Witnesses: The Honorable Phil Gramm, U.S. Senator from the State of Texas; The Honorable Charles E. Schumer, U.S. Senator from the State of New York; The Honorable Laura Unger, Acting Chairman, Securities and Exchange Commission; Mr. Scott Evans, Executive Vice President, TIAA-CREF Investment Management (Teachers Insurance and Annuities Association-College Retirement Equities Fund); Mr. Christopher C. Quick, Chief Executive Officer, Fleet Meehan Specialist, Inc.; Mr. James A. Toes, Director, Merrill Lynch & Co. In attendance were: Mr. Baker, Mr. Oxley (ex officio), Mr. Shays, Mr. Cox, Mr. Royce, Mr. Lucas of Oklahoma, Mr. Barr, Mr. Shadegg, Mr. Weldon, Mr. Fossella, Mr. Miller, Mr. Ose, Mr. Ferguson, Ms. Hart, Mr. Rogers, Mr.Kanjorski, Mr. Bentsen, Mr. Mascara, Mrs Jones of Ohio, Mr. Capuano, Mr. Sherman, Mr. Meeks, Mr. Inslee, Mr. Hinojosa, Mr. Lucas of Kentucky, Mr. Crowley and Mr. Israel. Also present was Mrs. Kelly.

PUBLIC ACCESS TO STOCK MARKET DATA: IMPROVING TRANSPARENCY AND COMPETITION (107-5)

Mar. 14, 2001—Witnesses: Mr. Randy MacDonald, Vice President and Chief Financial Officer, Ameritrade Holding Corporation; Mr. Robert Britz, Group Executive Vice President, New York Stock Exchange, Inc.; Ms. Carrie Dwyer, Executive Vice President, Charles Schwab Corporation; Mr. Gerald Putnam, Chief Executive Officer, Archipelago; Mr. Edward S. Knight, Executive Vice President and General Counsel, NASDAQ Stock Market; Mr. Stuart Bell, Bloomberg Financial Markets. In attendance were: Mr. Baker, Mr. Oxley (ex officio), Mr. Ney, Mr. Shays, Mr. Royce, Mr. Barr, Mr. Shadegg, Mr. Weldon, Mr. Fossella, Mr. Miller, Mr. Ose, Ms. Hart, Mr. Rogers, Mr. Kanjorski, Mr. Bentsen, Mr. Mascara, Mrs. Jones of Ohio, Mr. Sherman, Mr. Meeks, Mr. Inslee, Mr. Moore, Mr. Ford, Mr. Lucas of Kentucky, Mr. Shows, Mr. Crowley and Mr. Israel.

REVIEW OF THE VOLUNTARY AGREEMENT BY FANNIE MAE AND FREDDIE MAC (107-7)

Mar. 27, 2001—Witnesses: Mr. Leland Brendsel, Chairman and Chief Executive Officer, Freddie Mac; Mr. Timothy Howard, Executive Vice President and Chief Financial Officer, Fannie Mae. In attendace were: Mr. Baker, Mr. Oxley (ex officio), Mr. Ney, Mr. Shays, Mr. Bachus, Mr. Jones, Mr. Weldon, Mrs. Biggert, Mr. Ose, Ms. Hart, Mr. Kanjorski, Mrs. Jones of Ohio, Mr. Sherman, Mr. Meeks, Mr. Ford, Mr. Hinojosa, Mr. Lucas of Kentucky, Mr. Shows, Mr. Crowley, Mr. Israel and Mr. Ross.

JOINT HEARING - PROMOTION OF CAPITAL AVAILABILITY TO AMERICAN BUSINESSES (107-9)

Apr. 4, 2001—Joint hearing held by the Subcommittee on Capital Markets, Insurance and Government Sponsored Enterprises and the Subcommittee on Financial Institutions and Consumer Credit. Witnesses: The Honorable Laurence Meyer, Member, Board of Governors, Federal Reserve System; The Honorable John D. Hawke, Jr., Comptroller of the Currency, Office of the Comptroller of the Currency; Mr. Rober J. Kabel, Counsel, Manatt, Phelps and Phillips LLP on behalf of the Bank Private Equity Coalition; Mr. John P. Whaley, Partner, Norwest Equity Partners and Norwest Venture Partners on behalf of the American Bankers Association Securities Association; Mr. Peter T. Grauer, Managing Director, Leveraged Corporate Private Equity Group on behalf of Credit Suisse First Boston, the Securities Industry Association and the Financial Services Roundtable. In attendance were: Mr. Baker, Mr. Bachus, Mr. Oxley (ex officio), Mrs. Roukema, Mrs. Kelly, Mr. Ryun, Mrs. Biggert, Mr. Toomey, Mr. Grucci, Mr. Ferguson, Mr. Tiberi, Mr. Ose, Mr. LaFalce (ex officio), Ms. Waters, Mr. Bentsen, Mr. Mascara, Mr. Moore, Mr. Kanjorski, Mr. Maloney of Connecticut, Mr. Ford, Mr. Hinojosa, Mr. Lucas of Kentucky, Mr. Inslee, Mr. Shows, and Mr. Ross.

NARAB AND BEYOND (107-17)

May 16, 2001—Witnesses: The Honorable Sue Kelly, U.S. Representative from the State of New York; The Honorable William J. Kirven III, Colorado Commissioner of Insurance, Co-Chair of the National Association of Insurance Commissioners NARAB Working Group on behalf of the NAIC; Mr. Albert R. Counselman, Past Chairman, Council of Insurance Agents and Brokers; Mr. Ronald A. Smith, State Government Affairs, Chairman of the Independent Insurance Agents of America on behalf of the IIAA, National Association of Insurance and Financial Advisors, and the National Association of Professional Insurance Agents. In attendance were: Mr. Baker, Mr. Shays, Mr. Gillmor, Mr. Barr, Mr. Weldon, Mrs. Biggert, Mr. Miller, Ms. Hart, Mr. Kanjorski, Mr. Maloney of Connecticut, Mrs. Jones of Ohio, Mr. Meeks, Mr. Inslee, Mr. Ford, Mr. Lucas of Kentucky, Mr. Shows, Mr. Crowley, Mr. Israel, and Mr. Ross. Also present was Mrs. Kelly.

FAIR DISCLOSURE OR FLAWED DISCLOSURE: IS REG FD HELPING OR HURTING INVESTORS (107-18)

May 17, 2001—Witnesses: The Honorable Laura S. Unger, Acting Chairman, Securities and Exchange Commission; The Honorable Isaac Hunt, Jr., Commissioner, Securities and Exchange Commission; Mr. James Glassman, Resident Fellow, American Enterprise Institute; Mr. Stuart Kaswell, Senior Vice President and General Counsel, Securities Industry Association; Mr. Thomas M. Gardner, Co-Founder, The Motley Fool; Mr. H. Perry Boyle, Jr., CFA, Deputy Director of Research, Thomas Weisel Partners, LLC; Mr. Danial Hann, Senior Vice President and General Counsel, Biomet, Inc.; Mr. Patrick Sweeney, General Counsel, Nomura Corporate Research and Asset Management Inc. In attendance were: Mr. Baker, Mr. Ney, Mr. Cox, Mr. Weldon, Mr.Riley, Mr. Fossella, Mr. Ose, Ms. Hart, Mr. Kanjorski, Mr. Bentsen, Mr. Maloney of Connecticut, Ms. Hooley, Mrs. Jones of Ohio, Mr. LaFalce (ex officio), Mr. Capuano, Mr. Inslee, Mr. Moore, Mr. Hinojosa, Mr. Lucas of Kentucky, Mr. Shows, Mr. Ferguson, Mr. Israel, and Mr. Ross. Also present was Mrs. Kelly.

CBO REPORT ON FEDERAL SUBSIDIES FOR THE HOUSING GSEs (107-20)

May 23, 2001—Witness: The Honorable Dan L. Crippen, Director, Congressional Budget Office. In attendance were: Mr. Baker, Mr. Ney, Mr. Shays, Mr. Paul, Mr. Bachus, Mr. Lucas of Oklahoma, Mr. Weldon, Mr. Ryun, Mr. Riley, Mrs. Biggert, Mr. Miller, Mr. Ose, Mr. Rogers, Mr. Kanjorski, Mr. Bentsen, Mr. Sandlin, Mr. Maloney of Connecticut, Ms. Hooley, Mrs. Jones of Ohio, Mr. LaFalce (ex officio), Mr. Capuano, Mr. Sherman, Mr. Meeks, Mr. Inslee, Mr. Moore, Mr. Ford, Mr. Hinojosa, Mr. Lucas of Kentucky, Mr. Shows, Mr. Crowley, Mr. Israel, and Mr. Ross.

PROMOTION OF INTERNATIONAL CAPITAL FLOW THROUGH ACCOUNTING STANDARDS (107-22)

June 7, 2001—Witnesses: The Honorable Paul Volcker, Chairman, International Accounting Standards Trustees; Mr. Philip Ameen, Vice President and Comptroller, General Electric Company on behalf of the Financial Executives Institute; Mr. Robert Elliott, Partner, KPMG Peat Marwick LLP on behalf of the American Institute of Certified Public Accountants. In attendance were: Mr. Baker, Mr. Oxley (ex officio), Mr. Shays, Mr. Cox, Mr. Gillmor, Mr. Royce, Mr. Ose, Mr. Kanjorski, Mr. Bentsen, Mr. Maloney of Connecticut, Ms. Hooley, Mr. Mascara, Mr. Sherman, Mr. Inslee, Mr. Moore, Mr. Lucas of Kentucky, Mr. Shows, Mr. Israel, Mr. Ross, and Mr. LaFalce (ex officio).

ANALYZING THE ANALYSTS (107-25)

June 14, 2001—Witnesses: Mr. David Tice, Portfolio Manager, Prudent Bear Fund; Mr. Gregg Hymowitz, Founding Partner, EnTrust Capital; Mr. James Glassman, Resident Fellow, American Enterprise Institute; Mr. Mark E. Lackritz, President, Securities Industry Association; Mr. Benjamin Mark Cole, Financial Journalist and Author, "The Pied Pipers of Wall Street: How Analysts Sell you Down the River;" Mr. Scott Cleland, Chief Executive Officer, Precursor Group; Mr. Thomas A. Bowman, CFA, President and Chief Executive Officer, Association of Investment Management and Research; Mr. Damon Silvers, Associate General Counsel, AFL-CIO. In attendance were: Mr. Baker, Mr. Oxley (ex officio), Mr. Ney, Mr. Shays, Mr. Paul, Mr. Castle, Mr. Royce, Mr. Barr, Mr. Weldon, Mrs. Biggert, Mr. Miller, Mr. Ose, Ms. Hart, Mr. Kanjorski, Mr. Bentsen, Mr. Maloney of Connecticut, Ms. Hooley, Ms. Mascara, Mrs. Jones of Ohio, Mr. LaFalce (ex officio), Mr. Sherman, Mr. Inslee, Mr. Moore, Mr. Hinojosa, Mr. Lucas of Kentucky, Mr. Shows, Mr. Israel, and Mr. Ross.

July 31, 2001—Witnesses: The Honorable Laura Unger, Acting Chairman, Securities and Exchange Commission; Mr. Ron Glantz, Former Managing Director, Tiger Management, Former Director of Research and Chief Investment Officer, Paine Webber; Mr. Christopher Byron, Syndicated Radio Commentator, Columnist, MSNBC; Mr. Charles L. Hill, Director of Research, Thomson Financial/First Call; Mr. Matt Winkler, Editor-in-Chief, Bloomberg News, Mr. Kei Kianpoor, Chief Executive Officer, Investars.com; Mr. Adam Lashinsky, Silicon Valley Columnist. In attendance were: Mr. Baker, Mr. Castle, Mr. Royce, Mr. Oxley (ex officio), Mr. Fossella, Mr. Toomey, Mr. Kanjorski, Mr. Bentsen, Mr. Maloney of Connecticut, Mr. LaFalce (ex officio), Mr. Sherman, Mr. Inslee, Mr. Moore, Mr. Gonzalez, Mr. Ford, Mr. Hinojosa, Mr. Lucas of Kentucky, Mr. Shows, Mr. Crowley, and Mr. Israel.

INSURANCE PRODUCT APPROVAL: THE NEED FOR MODERNIZATION (107-28)

June 21, 2001—Witnesses: The Honorable Frank Fitzgerald, Commissioner, Michigan Insurance Bureau, Office of Financial and Insurance Services and the Honorable Lee Covington, Director, Ohio Department of Insurance on behalf of the National Association of Insurance Commissioners; The Honorable Terry Parke, Illinois State Representative, President, National Conference of Insurance Legislators on behalf of the National Conference of Insurance Legislators; Mr. William B. Fisher, Vice President and Associate General Counsel, Massachusetts Mutual Life Insurance Company on behalf of the American Council of Life Insurers; Mr. Robert C. Gowdy, President, OneBeacon Insurance Group, Chairman, American Insurance Association; Mr. Robert L. Zeman, Vice President and Assistant General Counsel, National Association of Independent Insurers on behalf of the National Association of Independent Insurers and the Alliance of American Insurers, accompanied by Ms. Rita Nowak, Assistant Vice President, Alliance of American Insurers; Mr. James A. Blum, CPCU, Chairman and President, Brotherhood Mutual Insurance Company, Chairman, National Association of Mutual Insurance Companies; Mr. J. Robert Hunter, Director of Insurance, Consumer Federation of America; Mr. Philip R. O'Connor, President PROactive Strategies, Inc., former Director of Insurance, Illinois Department of Insurance. In attendance were: Mr. Baker, Mr. Shays, Mr. Oxley (ex officio), Mrs. Biggert, Ms. Hart, Mr. Rogers, Mr. Kanjorski, Mr. Bentsen, Mr. Maloney of Connecticut, Mrs. Jones of Ohio, Mr. Capuano, Mr. Sherman, Mr. Meeks, Mr. Inslee, Mr. Moore, and Mr. Lucas of Kentucky

REFORMING FANNIE MAE AND FREDDIE MAC (107-32)

July 11, 2001—Witnesses: Mr. Timothy Howard, Executive Vice President, and Chief Financial Officer, Fannie Mae; Mr. Mitchell Delk, Senior Vice President, Government Relations, Freddie Mac; Mr. Richard S. Carnell, Associate Professor of Law, Fordham University School of Law; Mr. Martin Edwards, Jr., Partner, Wilkinson & Snowden, Inc., on behalf of the National Association of Realtors; Mr. James C. Miller, III, Director, LECG Economics-Finance; Ms. Leslie K. Paige, Vice President, Citizens Against Government Waste on behalf of the Homeowners Education Coalition; Mr. Edwin Rothschild, Principal, Podesta/Mattoon, on behalf of FM Watch. In attendance were: Mr. Baker, Mr. Cox, Mr. Castle, Mr. Royce, Mr. Barr, Mr. Weldon, Mrs. Biggert, Ms. Hart, Mr. Kanjorski, Mr. Ackerman, Ms. Velazquez, Mr. Bentsen, Mr. Maloney of Connecticut, Ms. Hooley, Mrs. Jones of Ohio, Mr. Sherman, Mr. Meeks, Mr. Inslee, Mr. Ford, Mr. Moore, Mr. Hinojosa, Mr. Lucas of Kentucky, Mr. Shows, and Mr. Israel.

MARKET DATA: IMPLICATIONS TO INVESTORS (107-40)

July 26, 2001—Witnesses: Mr. Hardy Callcott, Senior Vice President and General Counsel, Charles Schwab & Co., Inc.; Mr. Cameron Smith, General Counsel, The Island ECN; Mr. Marc E. Lackritz, President, Securities Industry Association; Mr. Richard P. Bernard, Executive Vice President and General Counsel, New York Stock Exchange; Mr. Richard G. Ketchum, President, The Nasdaq Stock Market. In attendance were: Mr. Baker, Mr. Shays, Mr. Oxley (ex officio), Mrs. Biggert, Mr. Miller, Mr. Kanjorski, Mr. Ackerman, Mr. Bentsen, Mr. Sandlin, Mr. Sherman, Mr. Inslee, Mr. Moore, Mr. Crowley, and Mr. Israel.

OFHEO RISK-BASED CAPITAL RULE (107-41)

Aug. 1, 2001—Witness: The Honorable Armando Falcon, Jr., Director, OFHEO. In attendance were: Mr. Baker, Mr. Ney, Mr. Bachus, Mr. Lucas of Oklahoma, Ms. Hart, Mr. Kanjorski, Mr. Bentsen, Mr. Maloney of Connecticut, Mrs. Jones of Ohio, Mr. Capuano, Mr. Meeks, Mr. Inslee, Mr. Ford, Mr. Hinojosa, Mr. Lucas of Kentucky, Mr. Israel, and Mr. Ross.

JOINT HEARING - PUSHING BACK THE PUSHOUTS: SEC's BROKER-DEALER RULES 107-43)

Aug. 2, 2001—Joint hearing held by the Subcommittee on Capital Markets, Insurance and Government Sponsored Enterprises and the Subcommittee on Financial Institutions and Consumer Credit. Witnesses: The Honorable Laura S. Unger, Acting Chairman, Securities and Exchange Commission; The Honorable Laurence H. Meyer, Governor, Board of Governors, Federal Reserve System; Mr. William F. Kroener, General Counsel, Federal Deposit Insurance Corporation; The Honorable Ellen Broadman, Director of Securities and Corporate Practices, Office of the Comptroller of the Currency; Mr. Michael E. Patterson, Vice Chairman, J.P. Morgan Chase & Company; Mr. Edward D. Higgins, Executive Vice President, U.S. Bancorp on behalf of the American Bankers Association Securities Association; Mr. Robert M. Kurucza, General Counsel, Bank Securities Association; Mr. K. Reid Pollard, President and Chief Executive Officer, Randolph Bank and Trust Company on behalf of the Independent Community Bankers of America; Mr. Eugene F. Maloney, Executive Vice President and Corporate Counsel, Federated Investors, Inc. In attendance were: Mr. Baker, Mr. Oxley (ex officio), Mr. Bachus, Ms. Hart, Mr. Cox, Mr. Weldon, Mrs. Kelly, Mr. Cantor, Mr. Grucci, Mrs. Capito, Mr. Manzullo, Mr. Tiberi, Mr. Ackerman, Mr. Bentsen, Mr. Sherman, Mr. Inslee, Mr. Capuano, Mr. Lucas of Kentucky, Ms. Waters, Mr. Watt, Mr. Israel, and Mrs. Jones of Ohio.

PROTECTING POLICYMAKERS FROM TERRORISM: PRIVATE SECTOR SOLUTIONS (107-48)

Oct. 24, 2001—Witnesses: The Honorable Paul H. O'Neill, Secretary, Department of the Treasury; Mr. Glenn Hubbard, Chairman, Council of Economic Advisors; Mr. David B. Mathis, Chairman and CEO, Kemper Insurance Companies; Mr. Constantinos Iordanou, Senior Executive Vice President of Group Operations and Business Development, Zurich Financial Services Group; Mr. Scott Harrington, Professor of Insurance and Finance, Moore School of Business, University of South Carolina; Mr. J. David Cummins, Harry J. Loman Professor of Insurance and Risk Management, Wharton School, University of Pennsylvania; Mr. David Keating National Taxpayers Union; Mr. John T. Sinnott, Chairman and Ceo, Marsh Inc.; Mr. Roy A. Williams, Director of Aviation, Lewis Armstrong New Orleans International Airport; Mr. Richard J. Hillman, Director, Financial Markets and Community Investment, General Accounting Office; Ms. Marjorie S. Nordlinger, Senior Attorney, Office of the General Counsel, U.S. Nuclear Regulatory Commission. In attendance were: Mr. Baker, Mr. Oxley (ex officio), Mr. Ney, Mr. Shays, Mr. Cox, Mr. Bachus, Mr. Royce, Mr. Lucas of Oklahoma, Mr. Shadegg, Mr. Weldon, Mr. Fossella, Mrs. Biggert, Mr. Miller, Mr. Ose, Mr. Toomey, Ms. Hart, Mr. Rogers, Mr. LaFalce (ex officio), Mr. Kanjorski, Mr. Bentsen, Mr. Maloney of Connecticut, Ms. Hooley, Mrs. Jones of Ohio, Mr. Capuano, Mr. Sherman, Mr. Inslee, Mr. Crowley, Mr. Israel, and Mr. Ross. Also present were Mrs. Roukema and Mrs. Maloney of New York.

JOINT HEARING - THE ENRON COLLAPSE: IMPACT ON INVESTORS AND FINANCIAL MARKETS (107-51) Part 1

Dec. 12, 2001—Joint hearing held by the Subcommittee on Capital Markets, Insurance and Government Sponsored Enterprises and the Subcommittee on Oversight and Investigations. Witnesses: Mr. Robert K. Herdman, Chief Accountant, Securities and Exchange Commission; Mr. Joseph F. Berardino, Chief Executive Office, Arthur Anderson LLP; Mr. Charles L. Hill, Director of Research, Thomson Financial/First Call; Mr. Richard Trumka, Secretary-Treasurer, AFL-CIO. In attendance were: Mr. Baker, Mrs. Kelly, Mr. Oxley (ex officio), Mr. Shays, Mr. Paul, Mr. Bachus, Mr. Royce, Mr. Shadegg, Mr. Weldon, Mr. Fossella, Mr. Miller, Mr. Ose, Mr. Toomey, Mr. Rogers, Mr. Cantor, Mr. Jones, Mr. Tiberi, Mr. LaFalce (ex officio), Mr. Kanjorski, Mr. Bentsen, Mr. Sandlin, Mr. Maloney of Connecticut, Ms. Hooley, Mr. Mascara, Mrs. Jones of Ohio, Mr. Capuano, Mr. Sherman, Mr. Inslee, Mr. Moore, Mr. Ford, Mr. Lucas of Kentucky, Mr. Shows, Mr. Israel, Mr. Hinojosa, Mr. Ross, Mr. Gutierrez, Ms. Schakowsky, and Mr. Clay. Also present were Mrs. Maloney of New York, Ms. Jackson-Lee, and Mr. Sanders.

THE ENRON COLLAPSE: IMPACT ON INVESTORS AND FINANCIAL MARKETS (107-51) Part 2

Feb. 4, 2002—Witnesses: The Honorable Harvey L. Pitt, Chairman, Securities and Exchange Commission; Mr. William C. Powers, Jr., Director, Enron Corporation. In attendance were: Mr. Baker, Mr. Oxley (ex officio), Mr. Shays, Mr. Cox, Mr. Paul, Mr. Bachus, Mr. Castle, Mr. Royce, Mr. LaTourette, Mr. Shadegg, Mr. Weldon, Mr. Ryun, Mrs. Biggert, Mr. Ose, Mr. Ferguson, Mr. LaFalce (ex officio), Mr. Kanjorski, Mr. Ackerman, Mr. Bentsen, Mr. Sandlin, Mr. Maloney of Connecticut, Mrs. Jones of Ohio, Mr. Sherman, Mr. Inslee, Mr. Moore, Mr. Gonzalez, Mr. Lucas of Kentucky, Mr. Crowley, and Mr. Ross. Also present were Mr. Leach, Mrs. Capito, Mr. Tiberi, Mr. Frank, Mr. Watt and Ms. Jackson-Lee

Feb. 5, 2002—Witness: Mr. Joseph F. Berardino, Managing Partner, Chief Executive Officer, Andersen Worldwide. In attendance were: Mr. Baker, Mr. Oxley (ex officio), Mr. Ney, Mr. Shays, Mr. Cox, Mr. Castle, Mr. Royce, Mr. LaTourette, Mr. Shadegg, Mr. Weldon, Mrs. Biggert, Mr. Toomey, Mr. Ferguson, Mr. Rogers, Mr. Kanjorski, Mr. Ackerman, Mr. Bentsen, Mr. Sandlin, Mrs. Jones of Ohio, Mr. Capuano, Mr. Sherman, Mr. Inslee, Mr. Moore, Mr. Gonzalez, Mr. Ford, Mr. Lucas of Kentucky, Mr. Crowley, Mr. Israel, and Mr. Ross. Also present were Mrs. Capito, Mr. Tiberi, Ms. Jackson-Lee, and Mr. Sanders.

CORPORATE ACCOUNTING PRACTICES: IS THERE A CREDIBILITY GAAP (107-67)

May 1, 2002—Witnesses: The Honorable Betty Montgomery, Attorney General, State of Ohio; Prof. Willam Holder, Ernst & Young Professor of Accounting, University of Southern California; Mr. Charles Hill, Director of Research, Thomson Financial/First Call; Mr. Ken Boehm, Chairman, National Legal and Policy Center. In attendance were: Mr. Baker, Mr. Oxley (ex officio), Mr. Gillmor, Mr. Castle, Mr. Lucas of Oklahoma, Mr. Miller, Mr. Kanjorski, Mr. Bentsen, Mr. Sandlin, Ms. Hooley, Mrs. Jones of Ohio, Mr. Sherman, Mr. Moore, Mr. Maloney of Connecticut, Mr. Meeks, Mr. Inslee, and Mr. Lucas of Kentucky.

May 14, 2002—Witnesses: Mr. Robert K. Herdman, Chief Accountant, Securities and Exchange Commission; Mr. Edmund L. Jenkins, Chairman, Financial Accounting Standards Board; Mr. Robert E. Litan, Co-Director, AEI-Brookings Joint Center for Regulatory Studies; Ms. Ellen H. Masterson Partner in Charge, Global Audit Methodology and Value Reporting, PricewaterhouseCoopers; Prof. Robert E. Verrecchia, Putzel Professor of Accounting, The Wharton School, University of Pennsylvania; Mr. Steven M.H. Wallman, CEO, FOLIOfn. In attendance were: Mr. Baker, Mr. Gillmor, Mr. Castle, Mr. Royce, Mr. Lucas of Oklahoma, Mr. Weldon, Ms. Hart, Mr. Kanjorski, Mr. Sherman, and Mr. Lucas of Kentucky.

INSURANCE REGULATION AND COMPETITION FOR THE 21ST CENTURY (107-72)

June 4, 2002—Witnesses: Mr. Wayne White, President and Chairman, Home Mutual Fire Insurance Company, on behalf of the National Association of Mutual Insurance Companies; The Honorable Steve Bartlett, President, Financial Services Roundtable; Ms. Ann W. Spragens, Senior Vice President and General Counsel, The Alliance of American Insurers; The Honorable Mark Young, Vermont State Representative, on behalf of the National Conference of Insurance Legislators; Mr. Michael D. Phillipus, Vice President of Communications and External Affairs, Risk and Insurance Management Society; Mr. Steven J. Harter, President, National Association of Professional Insurance Agents. In attendance were: Mr. Baker, Mr. Shays, Mr. Royce, Mr. Ose, Mr. Rogers, Mrs. Biggert, Ms. Hart, Mr. Kanjorski, Mr. Bentsen, Mr. Sherman, Mr. Moore, Mr. Lucas of Kentucky, and Mr. Israel.

June 11, 2002—Witnesses: Mr. Joseph J. Gasper, President and Chief Operating Officer, Nationwide, Chairman, American Council of Life Insurers; Mr. Tony Nicely, Chairman, President and CEO, GEICO Insurance Companies, Chairman, National Association of Independent Insurers; Mr. Donald A. Young, President, Health Insurance Association of America; Mr. Robert P. Restrepo, Jr., President and CEO, Allmerica Property & Casualty Companies, Chairman-elect, American Insurance Association; Mr. Paul Mattera, Senior Vice President and Chief Public Affairs Officer, Liberty Mutual Group, on behalf of Liberty International; Mr. Frank Nutter, President, Reinsurance Association of America. In attendance were: Mr. Baker, Mr. Oxley (ex officio), Mr. Ney, Mr. Bachus, Mr. Royce, Mr. Weldon, Mr. Rogers, Ms. Hart, Mr. Tiberi, Mr. Kanjorski, Mr. Bentsen, Mr. Moore, Mr. Maloney of Connecticut, and Mr. Lucas of Kentucky.

June 18, 2002—Witnesses: Mr. Terri Vaughan, President, National Association of Insurance Commissioners; Mr. Tom Ahart, President, Independent Insurance Agents and Brokers of America; Mr. Glenn J. Milesko, President and CEO, Banc One Insurance Services Corporation, on behalf of the American Bankers Insurance Association and the Financial Services Coordinating Council; Mr. John Van Osdall, Chairman, Council of Insurance Agents and Brokers; Mr. Scott A. Gilliam, Director of Government Relations, Cincinnati Insurance Companies; Mr. Hans Sternberg, Chairman and CEO, Starmount Life Insurance Company; Mr. Wayne E. McOwen, Vice President of External Affairs, Guard Financial Group. In attendance were: Mr. Baker, Mr. Oxley (ex officio), Mr. Ney, Mr. Gillmor, Mr. Weldon, Mrs. Biggert, Mr. Ose, Mr. Rogers, Mr. Kanjorski, Mr. Bentsen, Mr. Maloney of Connecticut, Mr. Sherman, Mr. Inslee, Mr. Shows, Mr. Ross, Mr. Grucci, and Mr. Lucas of Kentucky.

TREASURY'S POLICY CONCERNING THE HOUSING GOVERNMENT SPONSORED ENTERPRISES (107-75)

July 16, 2002—Witness: The Honorable Peter R. Fisher, Under Secretary for Domestic Finance, Department of the Treasury. In attendance were: Mr. Baker, Mr. Ney, Mr. Shays, Mr. Paul, Mr. Miller, Ms. Hart, Mr. Kanjorski, Mr. Bentsen, Mr. Sandlin, Mr. Maloney of Connecticut, Mr. Jones, Mr. LaFalce (ex officio), Mr. Sherman, Mr. Meeks, Mr. Moore, Mr. Hinojosa, Mr. Lucas of Kentucky, and Mr. Shows. Also present was Mrs. Maloney of New York.

THE OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT'S (OFHEO) RISK-BASED CAPITAL STRESS TEST FOR FANNIE MAE AND FREDDIE MAC (107-79)

July 23, 2002—Witness: The Honorable Armando Falcon, Jr., Director, Office of Federal Housing Enterprise Oversight. In attendance were: Mr. Baker, Mr. Oxley, Mr. Ney, Mr. Shays, Mr. Gillmor, Mr. Lucas of Oklahoma, Mr. Rogers, Mr. Bentsen, Mr. Maloney of Connecticut, Mr. Ford, Mr. Lucas of Kentucky, and Mr. Israel.

SUBCOMMITTEE ON DOMESTIC MONETARY POLICY, TECHNOLOGY, AND ECONOMIC GROWTH

BEYOND THE TAX CUT: UNLEASHING THE ECONOMY (107-8)

Mar. 29, 2001—Witnesses: The Honorable Richard Armey, Majority Leader, U.S. House of Representatives; Mr. E. Floyd Kvamme, Co-Chairman, President's Council of Advisors for Science and Technology; Mr. Lawrence Kudlow, CEO, Kudlow & Company LLP; Mr. James Glassman, Resident Fellow, American Enterprise Institute; Dr. Martin Baily, Senior Fellow, Institute for International Economics. In attendance were: Mr. King, Mr. Oxley (ex officio), Mr. Shays, Mr. Grucci, Mr. Green, Mr. Ose, Mr. Paul, Mr. Fossella, Ms. Hart, Mr. LaFalce (ex officio) Mrs. Maloney of New York, Mr. Clay, and Mr. Maloney of Connecticut.

REAUTHORIZATION OF THE DEFENSE PRODUCTION ACT OF 1950 (107-24)

June 13, 2001—Witnesses: The Honorable David R. Oliver, Principal Deputy Under Secretary for Acquisition, Technology and Logistics, Department of Defense; The Honorable Kenneth I. Juster, Under Secretary for Export Administration, Department of Commerce; The Honorable Eric J. Fygi, Deputy General Counsel, Department of Energy; The Honorable Michael Brown, General Counsel, Federal Emergency Management Agency. In attendance were: Mr. King, Mr. Grucci, Mrs. Capito, Mrs. Maloney of New York, Mr. Maloney of Connecticut, and Mr. Capuano.

ESIGN - ENCOURAGING THE USE OF ELECTRONIC SIGNATURES IN THE FINANCIAL SERVICES INDUSTRY (107-31)

June 28, 2001—Witnesses: Ms. Eileen Harrington, Associate Director for Marketing Practices, Federal Trade Commission; Mr. Christopher Roe, Vice President, Fireman's Fund Insurance Companies on behalf of the American Insurance Association; Mr. Thomas E. Crocker, Partner, Alston & Byrd LLC; Mr. Jeremiah S. Buckley, General Counsel, Electronic Financial Services Council; Mr. Louis F. Rosenthal, Executive Vice President, ABN AMRO Information Technology Services on behalf of the Financial Services Roundtable; Ms. Margot Saunders, Managing Attorney, National Consumer Law Center. In attendance were: Mr. King, Mr. Oxley (ex officio) Mr. Grucci, Ms. Hart, Mrs. Capito, Mrs. Maloney of New York, Mr. Maloney of Connecticut, Ms. Hooley, Mr. Hinojosa, and Mr. Inslee.

THE DESIGN AND SECURITY OF CURRENCY (107-38)

July 24, 2001—Witnesses: The Honorable Eric Cantor, U.S. Representative from the State of Virginia; The Honorable George Allen U.S. Senator from the State of Virginia; Students from Liberty Middle School and Patrick Henry High School, Ashland, VA; The Honorable Thomas A. Ferguson, Director, Bureau of Engraving and Printing; Mr. Daniel G. Snow, Special Agent in Charge, Counterfeit Division, U.S. Secret Service. In attendance were: Mr. King, Mr. Lucas of Oklahoma, Mr. Ose, Mr. Green, Ms. Hart, Mrs. Maloney of New York, and Mr. Maloney of Connecticut.

ENCOURAGING CAPITAL FORMATION IN KEY SECTORS OF THE ECONOMY (107-66)

Apr. 18, 2002—Witnesses: Mr. Thomas R. Kuhn, President, Edison Electric Institute; Mr. Anthony J. Alexander, President and COF, FirstEnergy Corporation; Mr. Charles A. Trabandt, Vice President, Charles River Associates, Inc.; Mr. Bryan Mitchell, CEO, MCG Capital; Mr. Paul Glenchur, Vice President, Schwab Capital Markets, Schwab Washington Research Group; Mr. Blair Levin, Managing Director and Telecommunications and Media Regulatory Analyst, Legg Mason Wood Walker, Inc. In attendance were: Mr. King, Mr. Oxley (ex officio), Mr. Grucci, Mrs. Capito, Mrs. Biggert, Mr. Maloney of Connecticut, and Mrs. Maloney of New York.

SUBCOMMITTEE ON FINANCIAL INSTITUTIONS AND CONSUMER CREDIT

JOINT HEARING - PROTECTING CONSUMERS: WHAT CAN CONGRESS DO TO HELP FINANCIAL REGULATORS CO-ORDINATE EFFORTS TO FIGHT FRAUD (107-2)

Mar. 6, 2001—Joint hearing held by the Subcommittee on Oversight and Investigations and the Subcommittee on Financial Institutions and Consumer Credit. Witnesses: The Honorable Julie Williams, First Deputy Comptroller and Chief Counsel, Office of the Comptroller of the Currency; Mr. Scott Albinson, Managing Director, Examination and Supervision, Office of Thrift Supervision; The Honorable Terri M. Vaughan, Iowa Commissioner of Insurance, Vice President of National Association of Insurance Commissioners; Mr. Dennis Lormel, Section Chief, Financial Crimes Section, Federal Bureau of Investigation; Mr. David Backer, General Counsel, Securities and Exchange Commission; Mr. Richard J. Hillman, Director, Financial Markets and Community Investment, General Accounting Office; Ms. Karen Wuertz, Senior Vice President, Strategic Planning and Development, National Futures Association; Mr. Thomas Rodell, Executive Vice President and Chief Operating Officer, Aon Risk Services, Inc. and Chairman, Council of Insurance Agents and Brokers; Mr. Ronald A. Smith, President, Smith, Sawyer, Inc., Chairman, State Government Affairs, Independent Insurance Agents of America; The Honorable Steve Bartlett, President, The Financial Services Roundtable. In attendance were: Mr. Bachus, Mrs. Kelly, Mr. Oxley (ex officio), Mr. Castle, Mr. Ryun, Mrs. Biggert, Mr. Toomey, Mr. Cantor, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Rogers, Mr. Tiberi, Ms. Waters, Mr. Bentsen, Mr. Sherman, Mr. Gutierrez, Mr. Moore, Mr. Gonzalez, Ms. Hooley, Mr. Hinojosa, Mr. Lucas of Kentucky, Mr. Inslee, Mr. Capuano, and Mr. Clay.

PROPOSALS TO PERMIT PAYMENT OF INTEREST ON BUSINESS CHECKING ACCOUNTS AND STERILE RESERVES MAINTAINED AT FEDERAL RESERVE BANKS (107-4)

Mar. 13, 2001—Witnesses: The Honorable Laurence H. Meyer, Member, Board of Governors, Federal Reserve System; The Honorable Donald V. Hammond; Acting Under Secretary for Domestic Finance, Department of the Treasury; Mr. James E. Smith, Chairman and CEO, Citizens Union State Bank & Trust, Clinton, MO, President-Elect, American Bankers Association; Mr. David Bochnowski, Chairman and CEO, Peoples Bank, Munster, IN, Chairman of America's Community Bankers; Mr. Thomas P. Jennings, Senior Vice President and General Counsel, First Virginia Banks, Inc. on behalf of the Financial Services Roundtable; Mr. Robert Gulledge, President and CEO, Citizens Bank, Inc., Robertsdale, AL, President, Independent Community Bankers of America. In attendance were: Mr. Bachus, Mr. Weldon, Mr. Bereuter, Mr. Lucas of Oklahoma, Mrs. Kelly, Mr. Manzullo, Mrs. Biggert, Mr. Toomey, Mr. Cantor, Ms. Hart, Mrs. Capito, Mr. Ferguson, Mr. Rogers, Mr. Tiberi, Ms. Waters, Mr. Watt, Mr. Bentsen, Ms. Carson, and Mr. Shows.

JOINT HEARING - PROMOTION OF CAPITAL AVAILABILITY TO AMERICAN BUSINESSES (107-9)

Apr. 4, 2001—Joint hearing held by the Subcommittee on Capital Markets, Insurance and Government Sponsored Enterprises and the Subcommittee on Financial Institutions and Consumer Credit. Witnesses: The Honorable Laurence Meyer, Member, Board of Governors, Federal Reserve System; The Honorable John D. Hawke, Jr., Comptroller of the Currency, Office of the Comptroller of the Currency; Mr. Robert J. Kabel, Counsel, Manatt, Phelps and Phillips LLP on behalf of the Bank Private Equity Coalition; Mr. John P. Whaley, Partner, Norwest Equity Partners and Norwest Venture Partners on behalf of the American Bankers Association Securities Association; Mr. Peter T. Grauer, Managing Director, Leveraged Corporate Private Equity Group on behalf of Credit Suisse First Boston, the Securities Industry Association and the Financial Services Roundtable. In attendance were: Mr. Bachus, Mr. Baker, Mr. Oxley (ex officio), Mrs. Roukema, Mr. Baker, Mrs. Kelly, Mr. Ryun, Mrs. Biggert, Mr. Toomey, Mr. Grucci, Mr. Ferguson, Mr. Tiberi, Mr. Ose, Mr. LaFalce (ex officio), Ms. Waters, Mrs. Maloney of New York, Mr. Bentsen, Mr. Maloney of Connecticut, Mr. Mascara, Mr. Moore, Mr. Kanjorski, Mr. Ford, Mr. Hinojosa, Mr. Lucas, Mr. Shows, Mr. Inslee, and Mr. Ross.

HEARINGS HELD—SUBCOMMITTEE ON FINANCIAL INSTITUTIONS AND CONSUMER CREDIT

FEDERAL RESERVE BOARD AND TREASURY DEPARTMENT RULE PROPOSAL (107-12)

May 2, 2001—Witnesses: The Honorable Laurence J. Meyer, Member, Board of Governors, Federal Reserve System; The Honorable Donald J. Hammond, Acting Under Secretary for Domestic Finance, Department of the Treasury; Mr. Richard A. Mendenhall, President, National Association of Realtors; Mr. Phillip M. Burns, Chairman and CEO, Farmers & Merchants National Bank, West Point, NE on behalf of the American Bankers Association; Mr. Robert F. Nielsen, President, Shelter Properties, Inc. Reno, NV on behalf of the National Association of Home Builders; Mr. Frank Torres, Legislative Counsel, Consumers Union; Mr. John Roebuck, Chairman of the Board, National Auctioneers Association; Mr. Richard J. Parsons, Executive Vice President, Bank of America on behalf of the Financial Services Roundtable. In attendance were: Mr. Bachus, Mr. Oxley (ex officio), Mr. Weldon, Mr. Baker, Mrs. Roukema, Mr. Castle, Mr. Royce, Mr. Lucas of Oklahoma, Mr. Barr, Mrs. Kelly, Mr. Riley, Mr. Toomey, Mr. Cantor, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Tiberi, Mr. LaFalce (ex officio), Ms. Waters, Mrs. Maloney of New York, Mr. Watt, Mr. Bentsen, Mr. Sherman, Mr. Sandlin, Mr. Moore, Mr. Gonzalez, Mr. Kanjorski, Ms. Hooley, Ms. Carson, Ms. Lee, Mr. Hinojosa, Mr. Lucas of Kentucky, Mr. Shows, and Mr. Crowley.

DEPOSIT INSURANCE REFORM (107-16)

May 16, 2001—Witnesses: The Honorable Donna Tanoue, Chairman, Federal Deposit Insurance Corporation; Mr. James E. Smith, Chairman and Chief Executive Officer, Union State Bank and Trust, Clinton, MO, President- Elect, American Bankers Association; Mr. David Bochnowski, Chairman and Chief Executive Officer, Peoples Bank, Munster, IN, Chairman, America's Community Bankers; Mr. Robert Gullege, President and CEO, Citizens Bank, Inc., Robertsdale, AL, Chairman, Independent Community Bankers of America. In attendance were: Mr. Bachus, Mr. Weldon, Mrs. Roukema, Mr. Baker, Mr. Lucas of Oklahoma, Mrs. Kelly, Mr. Gillmor, Mr. Manzullo, Mr. Toomey, Mr. Cantor, Mr. Grucci, Ms. Hart, Mr. Ferguson, Mr. Tiberi, Ms. Waters, Mrs. Maloney of of New York, Mr. Watt, Mr. Ackerman, Mr. Bentsen, Mr. Sherman, Mr. Meeks, Mr. Moore, Ms. Hooley, Ms. Carson, Mr. Hinojosa, Mr. Lucas of Kentucky, Mr. Shows, and Mr. LaFalce (ex officio).

H.R. 1701 - THE CONSUMER RENTAL PURCHASE AGREEMENT ACT (107-33)

July 12, 2001—Witnesses: Ms. Dolores Smith, Director, Division of Consumer Affairs and Community Affairs, Board of Governors, Federal Reserve System; Mr. Howard Deales, Director, Bureau of Consumer Protection, Federal Trade Commission; Mr. James E. Byrd, Owner, Byrd's TV Sales, Service and Rental; Ms. Mamie Salazar Harper, Secretary, Board of Directors, Association for Progressive Rental Organizations; Ms. Margot Saunders, Managing Attorney, National Consumer Law Center; Mr. David J. Gilles, Assistant Attorney General, Wisconsin Department of Justice. In attendance were: Mr. Bachus, Mr. Barr, Mr. Jones of North Carolina, Mrs. Biggert, Mr. Tiberi, Ms. Waters, Mr. Watt, Mr. Sandlin, Mr. Moore, Mr. Gonzalez, Mr. Kanjorski, Mr. Maloney of Connecticut, Mr. Lucas, and Mr. Shows.

H.R. 556 - UNLAWFUL INTERNET GAMBLING FUNDING PROHIBITION ACT AND OTHER INTERNET GAMBLING PROPOSALS (107-37)

July 24, 2001—Witnesses: The Honorable James Leach, U.S. Representative from the State of Iowa; The Honorable Bob Goodlatte, U.S. Representative from the Commonwealth of Virginia, The Honorable John Kyl, U.S. Senator from the State of Arizona; Mr. Michael L. Farmer, Senior Vice President Wachovia Bank Card Services; Dr. Bob Frederick Chairman, National Collegiate Athletic Association (NCAA) Committee on Sportsmanship and Ethical Conduct; Mr. Mark VanNorman, Executive Director, National Indian Gaming Association; Mr. Edwin J. McGuinn, CEO, E-Lottery; Dr. Timothy A. Kelly, Executive Director, National Gambling Impact Study Commission. In attendance were: Mr. Bachus, Mr. Oxley (ex officio), Mrs. Kelly, Mr. Ryun, Mr. Manzullo, Mrs. Biggert, Mr. Grucci, Mrs. Capito, Mr. Rogerts, Mr. Tiberi, Ms. Waters, Mrs. Maloney of New York, Mr. Moore, Mr. Sherman, Ms. Hooley, Mr. Hinojosa, Mr. Lucas of Kentucky, Mr. Shows, and Mr. LaFalce (ex officio).

VIEWPOINTS OF SELECT REGULATORS ON DEPOSIT INSURANCE REFORM (107-39)

July 26, 2001—The Honorable Laurence H. Meyer, Governor, Board of Governors, Federal Reserve System; The Honorable Sheila C. Bair, Assistant Secretary for Financial Institutions, Department of the Treasury; The Honorable John D. Hawke, Jr., Comptroller, Office of the Comptroller of the Currency; The Honorable Ellen Seidman, Director, Office of Thrift Supervision. In attendance were: Mr. Bachus, Mr. Bereuter, Mr. Barr, Mrs. Biggert, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Tiberi, Ms. Waters, Mrs. Maloney of New York, Mr. Watt, Mr. Sherman, Mr. Meeks, Mr. Mascara, Mr. Moore, Mr. Gonzalez, Mr. Kanjorski, Ms. Hooley, Mr. Hinojosa, and, Mr. Lucas of Kentucky.

HEARINGS HELD—SUBCOMMITTEE ON FINANCIAL INSTITUTIONS AND CONSUMER CREDIT

JOINT HEARING - PUSHING BACK THE PUSHOUTS: SEC's BROKER-DEALER RULES (107-43)

Aug. 2, 2001—Joint hearing held by the Subcommittee on Capital Markets, Insurance and Government Sponsored Enterprises and the Subcommittee on Financial Institutions and Consumer Credit. Witnesses: The Honorable Laura S. Unger, Acting Chairman, Securities and Exchange Commission; The Honorable Laurence H. Meyer, Governor, Board of Governors, Federal Reserve System; Mr. William F. Kroener, General Counsel, Federal Deposit Insurance Corporation; The Honorable Ellen Broadman, Director of Securities and Corporate Practices, Office of the Comptroller of the Currency; Mr. Michael E. Patterson, Vice Chairman, J.P. Morgan Chase & Company; Mr. Edward D. Higgins, Executive Vice President, U.S. Bancorp on behalf of the American Bankers Association Securities Association; Mr. Robert M. Kurucza, General Counsel, Bank Securities Association; Mr. K. Reid Pollard, President and Chief Executive Officer, Randolph Bank and Trust Company on behalf of the Independent Community Bankers of America; Mr. Eugene F. Maloney, Executive Vice President and Corporate Counsel, Federated Investors, Inc. In attendance were: Mr. Baker, Mr. Bachus, Mr. Oxley (ex officio), Mrs. Kelly, Mr. Cantor, Mr. Grucci, Mrs. Capito, Ms. Hart, Mr. Tiberi, Mr. Cox, Mr. Weldon, Mrs. Maloney of New York, Mr. Ackerman, Mr. Bentsen, Mr. Sherman, Mr. Lucas of Kentucky, Ms. Waters, Mr. Watt, Mr. Inslee, Mr. Capuano, Mr. Israel, and Mrs. Jones of Ohio.

VIEWPOINTS OF THE FDIC AND SELECT INDUSTRY EXPERTS ON DEPOSIT INSURANCE REFORM (107-47)

Oct. 17, 2001—Witnesses: The Honorable Donald E. Powell, Chairman, Federal Deposit Insurance Corporation; Mr. Richard S. Carnell, Associate Professor of Law, Fordham University School of Law; Mr. Nolan North, Chair, Financial Markets Task Force, Association of Financial Professionals; Mr. Kenneth H. Thomas, Ph.D., Lecturer in Finance, Wharton School, University of Pennsylvania. In attendance were: Mr. Bachus, Mr. Royce, Mrs. Kelly, Mr. Cantor, Ms. Hart, Ms. Waters, Mr. Bentsen, Mr. Sherman, Mr. Lucas of Kentucky, and Mr. Shows.

GIVING CONSUMERS CREDIT: HOW IS THE CREDIT CARD INDUSTRY TREATING ITS CUSTOMERS (107-49)

Nov. 1, 2001—Witnesses: Ms. Dolores S. Smith, Director, Division of Consumer and Community Affairs, Board of Governors, Federal Reserve System; Ms. Elaine Kolish, Associate Director, Bureau of Consumer Protection's Division of Enforcement, Federal Trade Commission; Mr. Frank Torres, Legislative Counsel, Consumers Union; Mr. Edward Mierzwinski, Consumer Program Director, U.S. Public Interest Research Group; Ms. Elisabeth DeMarse, CEO, Bankrate, Inc.; Mr. Robert Manning, Professor, Rochester Institute of Technology; Mr. Joshua L. Peirez, Senior Legislative and Regulatory Counsel, Mastercard International; Mr. L. Richard Fischer, Partner, Morrison & Foerster on behalf of Visa U.S.A., Inc. In attendance were: Mr. Bachus, Mr. Oxley (ex officio), Mrs. Roukema, Mr. Bereuter, Mr. Castle, Mr. Cantor, Mr. Grucci, Ms. Hart, Mr. Tiberi, Ms. Waters, Mrs. Maloney of New York, Mr. Ackerman, Mr. Sherman, Mr. Moore, Mr. Maloney of Connecticut, Ms. Hooley, Ms. Carson Mr. Ford, Mr. Hinojosa, Mr. Lucas of Kentucky, Mr. Crowley, and Mr. LaFalce (ex officio). Also present was Mr. Christopher Smith.

H.R. 3951 - FINANCIAL SERVICES REGULATORY RELIEF ACT OF 2002 (107-62)

Mar. 14, 2002—Witnesses: The Honorable Mark Olson, Member, Board of Governors, Federal Reserve System; The Honorable Julie L. Williams, First Senior Deputy Comptroller and Chief Counsel, Office of the Comptroller of Currency; Mr. William S. Kroener, General Counsel, Federal Deposit Insurance Corporation; Ms. Carolyn Buck, Chief Counsel, Office of Thrift Supervision; Mr. Dennis Dollar, Chairman, National Credit Union Administration; Ms. Elizabeth McCaul, Superintendent of Banks, New York State Banking Department, on behalf of the Conference of State Bank Supervisors; Mr. Roger W. Little, Deputy Comissioner, Credit Union Division, Financial Institutions Bureau, State of Michigan, on behalf of the National Association of State Credit Union Supervisors. In attendance were: Mr. Bachus, Mr. Weldon, Mr. Castle, Mrs. Kelly, Mr. Ryun, Mr. Royce, Mr. Cantor, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Rogers, Mr. Tiberi, Mr. Bentsen, Mr. Meeks, Mr. Kanjorski, Ms. Hooley, Mr. Lucas of Kentucky, Mr. Maloney of Connecticut, and Mr. Sherman.

Apr. 25, 2002—Witnesses: Ms. Charlene Gaither, Manager, Eastern Panhandle Community Federal Credit Union, Martinsburg, WV, on behalf of the Credit Union National Association; Mr. Bill Cheney, President and CEO, Xerox FCU, El Segundo, CA, on behalf of the National Association of Credit Unions; Mr. Pierce Stone, Chairman, President and CEO, Virginia Community Bank, Louisa, VA, on behalf of the Independent Community Bankers; Mr. Curtis L. Hage, Chairman and CEO, Home Federal Bank, Sioux Falls, SD, on behalf of America's Community Banks; Ms. Elizabeth Duke, President, South Trust Bank, Virginia Beach, VA, on behalf of the American Bankers Association. In attendance were: Mr. Bachus, Mr. Weldon, Mrs. Roukema, Mr. Baker, Mr. Cantor, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Tiberi, Ms. Waters, Mr. Bentsen, and Mr. Hinojosa.

RECOVERING DICTATORS' PLUNDER (107-69)

May 9, 2002—Witnesses: Mr. Jack A. Blum, Partner, Lobel, Nevins & Lamont; Mr. Michael Chege, Director of the Center for African Studies, University of Florida; Mr. John Conyngham, Director, International Investigations, Control Risk Groups LTD., U.K. In attendance were: Mr. Bachus, Mr. Royce, Mrs. Kelly, Mr. Gillmor, Ms. Hart, Mr. Tiberi, Ms Waters, Mr. Sherman, Mrs. Maloney of New York, Mr. Moore, and Mr. Lucas of Kentucky.

HEARINGS HELD—SUBCOMMITTEE ON FINANCIAL INSTITUTIONS AND CONSUMER CREDIT

H.R. 3424 - COMMUNITY CHOICE IN REAL ESTATE ACT (107-80)

July 24, 2002—Witnesses: The Honorable Ken Calvert, U.S. Representative from the State of California; The Honorable Paul Kanjorski, U.S. Representive from the Commonwealth of Pennsylvania; Mr. E. Joseph Face, Jr., Commissioner of Financial Institutions, Commonwealth of Virginia, on behalf of the Conference of State Bank Supervisors; Mr. James E. Smith, Chairman & CEO, Union State Banker & Trust Clinton, Clinton, MO, President, American Bankers Association; Mr. George T. Eastment, III, Executive Vice President, Long and Foster Real Estate, Inc., on behalf of Real Estate Services Providers Council, Inc.; Mr. Stephen W. Baird, Baird & Warner, Chicago, IL, on behalf of Realty Alliance; Mr. Patrick Grabill, Former NAR Director for Coldwell Banker King Thompson; Mr. Martin Edwards, Jr., President, National Association of Realtors; Ms. Mary Frances Burleson, President and CEO, Ebby Halliday Realtors, Dallas, TX; Ms. Elizabeth Holland, Asset Manager and General Counsel, Abbell Credit Corp., Chicago, IL, on behalf of the International Council of Shopping Centers; Mr. John Taylor, President and CEO, National Community Reinvestment Coalition. In attendance were: Mr. Bachus, Mr. Baker, Mr. Lucas of Oklahoma, Mr. Barr, Mr. Riley, Mrs. Biggert, Ms. Hart, Mrs. Capito, Mr. Tiberi, Ms. Waters, Mrs. Maloney of New York, Mr. Watt, Mr. Bentsen, Mr. Sherman, Mr. Gutierrez, Mr. Maloney of Connecticut, Mr. Hinojosa, and Mr. Lucas of Kentucky.

H.R. 5414 - THE CHECK CLEARING FOR THE 21ST CENTURY ACT (107-84)

Sept. 25, 2002—Witnesses: The Honorable Roger W. Ferguson, Jr., Vice Chairman, Federal Reserve Board; Mr. Curtis "Curt" L. Hage, Chairman and CEO, Home Federal Bank; Mr. Joel Biggerstaff, CEO, AirNet Systems, Inc.; Mr. Lee Schram, Vice President and General Manager of Payment Solutions, NCR Corporation; Mr. Robert M. Fenner, General Counsel, National Credit Union Administration; Mr. David Walker, President and CEO, Electronic Check Clearing House Organization; Ms. Gail Hillebrand, Senior Attorney, Consumers Union. In attendance were: Mr. Bachus, Mr. Royce, Mr. Lucas of Oklahoma, Mrs. Kelly, Mr. Gillmor, Mr. Grucci, Mr. Ferguson, Mr. Tiberi, Ms. Waters, Mr. Watt, Mr. Bentsen, Mr. Sherman, Mr. Moore, Mr. Ford, Mr. Hinojosa, Mr. Lucas of Kentucky, and Mr. Inslee.

SUBCOMMITTEE ON HOUSING AND COMMUNITY OPPORTUNITY

THE FINANCIAL HEALTH OF THE FEDERAL HOUSING ADMINISTRATION'S SINGLE FAMILY MUTUAL MORTGAGE INSURANCE FUND (107-6)

Mar. 20, 2001—Witnesses: Mr. Thomas J. McCool, Managing Director, Financial Markets and Community Investment, General Accounting Office; The Honorable Susan Gaffney, Inspector General, Department of Housing and Urban Development; Mr. Marvin Phaup, Deputy Assistant Director, Congressional Budget Office. In attendance were: Mrs. Roukema, Mr. Green, Mr. Bereuter Mrs. Kelly, Mr. Cantor, Mr. Grucci, Mr. Rogers, Mr. Tiberi, Mr. Frank, Ms. Carson, Mrs. Jones of Ohio, Ms. Waters, Mr. Sanders and Mr. Watt.

BUDGET OF THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) (107-11)

Apr. 26, 2001—Witness: The Honorable Mel Martinez, Secretary, Department of Housing and Urban Development. In attendance were: Mrs. Roukema, Mr. Oxley (ex officio), Mrs. Kelly, Mr. Bereuter, Mr. Green, Mr. Barr, Mr. Grucci, Mr. Tiberi, Mr. Cantor, Mr. Rogers, Mr. LaFalce (ex officio) Mr. Sanders, Mr. Miller, Mr. Watt, Ms. Velazquez, Ms. Waters, Mr. Capuano, Mrs. Jones of Ohio, Ms. Schakowsky, Ms. Lee, Mr. Frank, and Mr. Clay.

HOUSING AFFORDABILITY ISSUES (107-14)

May 3, 2001—Witnesses: Ms. Kathy Nelson, Economist, Department of Housing and Urban Development; Mr. Robert Reid, Executive Director, National Housing Conference; Ms. Sheila Crowley, President, National Low Income Housing Coalition; Mr. Michael Rubinger, President and CEO, Local Initiatives Support Corporation; The Honorable Thomas Menino, Mayor of Boston, MA; Mr. Robert Nielsen, President, Shelter Properties, Reno, NV, on behalf of the National Association of Homebuilders; Mr. John Courson, Vice President, Mortgage Bankers Association, President, Central Pacific Mortgage Company, Folsom, CA; Ms. Barbara Thompson, Director of Policy and Government Affairs, National Council of State Housing Agencies. In attendance were: Mrs. Roukema, Mr. Green, Mrs. Kelly, Mr. Ney, Mr. Miller, Mr. Cantor, Mr. Grucci, Mr. Frank, Ms. Carson, Ms. Lee, Ms. Schakowsky, Mrs. Jones of Ohio, Mr. Capuano, Ms. Waters, Mr. Sanders, and Mr. Watt.

May 22, 2001—Witnesses: Mr. William T. Hinga, President, Banc One Community Development Corporation, Columbus, OH; Mr. Joseph F. Reilly, Senior Vice President, JPMorgan Chase Community Development Corporation, New York, NY; Ms. Mary F. Kaiser, President, California Community Reinvestment Corporation, Glendale, CA; Mr. Joseph L. Flatley, President CEO, Massachusetts Housing Investment Corporation, Boston, MA; The Honorable John DeStefano, Mayor, New Haven, CT, on behalf of the National League of Cities; Mr. Raymond A. Skinner, Secretary, Maryland Department of Housing and Community Development on behalf of the Council of State Community Development Agencies; Mr. Randy Patterson, Executive Director, Lancaster County, PA Housing and Redevelopment Authority. In attendance were: Mrs. Roukema, Mr. Bereuter, Mr. Ney, Mrs. Kelly, Mr. Miller, Mr. Cantor, Mr. Grucci, Mr. Tiberi, Mr. Frank, Ms. Velazquez, Ms. Lee, Ms. Schakowsky, Mrs. Jones of Ohio, Mr. Capuano, Ms. Waters, Mr. Watt, Mr. Clay, and Mr. Israel.

June 21, 2001—Witnesses: Mr. Steve Renahan, Section 8 Director, Housing Authority of Los Angeles, CA, on behalf of the National Association of Housing and Redevelopment Officials; Mr. Roy Ziegler, Assistant Director, New Jersey Department of Community Affairs, Division of Housing and Community Resources on behalf of the National Leased Housing Association; Mr. Michael Johnston, Director of Leasing and Occupancy, Cambridge Massachusetts Housing Authority on behalf of the Council of Large Public Housing Authorities; Ms. Barbara Sard, Director, Housing Policy, Center on Budget and Policy Priorities; Mr. Ed Olsen, Professor of Economics, University of Virginia; Ms. Nan Roman, Vice President, National Alliance to End Homelessness; Ms. Barbara Poppe, Executive Director, Community Shelter Board, Columbus, OH; Ms. Ann O'Hara, Associate Director, Technical Assistance Collaborative. In attendance were: Mrs. Roukema, Mr. Green, Mr. Barr, Mrs. Kelly, Mr. Miller, Mr. Grucci, Mr. Tiberi, Mr. Frank, Ms. Carson, Ms. Schakowsky, Mrs. Jones of Ohio, Mr. Capuano, Ms. Waters, Mr. Watt, and Mr. Israel.

July 17, 2001—Witnesses: Mr. Thomas Slemmer, President, National Church Residences on behalf of the American Association of Homes and Services for the Aging; Ms. Jane O'Dell, Member, Board of Directors, AARP; Mr. Robert Yoder, Sr., Vice President, Yoder Builders and Warrior Run Development on behalf of the Council for Affordable and Rural Housing; Mr. Harry Thomas, Executive Director, Seattle Housing Authority; Ms. Janice Monks, Executive Director, American Association of Service Coordinators; Mr. Lee Felgar, Senior Vice President, Development & Acquisitions, Volunteers of America National Services. In attendance were: Mrs. Roukema, Mr. Miller, Mr. Grucci, Mr. Frank, Ms. Carson, Ms. Lee, Ms Schakowsky, Mrs. Jones of Ohio, Mr. Watt, and Mr. Israel.

HEARINGS HELD-SUBCOMMITTEE ON HOUSING AND COMMUNITY OPPORTUNITY

NATIONAL FLOOD INSURANCE PROGRAM AND REPETITIVE LOSS PROPERTIES (107-36)

July 19, 2001—Witnesses: The Honorable Doug Bereuter, U.S. Representative from the State of Nebraska; The Honorable Richard Baker, U.S. Representative from the State of Louisiana; The Honorable Ken Bentsen, U.S. Representative from the State of Texas; The Honorable Earl Blumenauer, U.S. Representative from the State of Oregon; Mr. Bob Shea, Acting Director, Flood Insurance Administration and Mitigation Directorate (FEMA); Mr. Stanley Czerwinski, Director for Physical Infrastructure, General Accounting Office; Ms. Rebecca Quinn, Legislative Officer, Association of State Floodplain Managers, Inc.; Mr. Timothy Richards, President, New Jersey Association of Realtors on behalf of the National Association of Realtors; Mr. Fletcher J. Willey, Government Affairs Committee, Independent Insurance Agents of America; Mr. David Conrad, Water Resources Specialist, Office of Federal and International Affairs, National Wildlife Federation. In attendance were: Mrs. Roukema, Mr. Miller, Mr. Grucci, Mr. Frank, Ms. Carson, Ms. Lee, Ms. Schakowsky, Mrs. Jones of Ohio, Mr. Watt, and Mr. Israel. Also present was Mr. Jim McDermott.

THE PROPOSED BUDGET OF THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (107-54)

Feb. 13, 2002—Witness: The Honorable Mel Martinez, Secretary, Department of Housing and Urban Development. In attendance were: Mr. Green, Mr. Tiberi, Mr. Miller, Mr. Baker, Mr. Frank, Ms. Velazquez, Ms. Carson, Ms. Lee, Ms. Schakowsky, Mrs. Jones of Ohio, Mr. Capuano, Mr. Sanders, Mr. Clay, Mr. Israel, Mr. Crowley and Mr. LaFalce (ex officio).

H.R. 2941 - THE BROWNFIELDS REDEVELOPMENT ENHANCEMENT ACT (107-59)

Mar. 6, 2002—Witnesses: The Honorable Roy Bernardi, Assistant Secretary for Community Planning and Development, Department of Housing and Urban Development; The Honorable Lydia Reid, Mayor, Mansfield, OH; The Honorable Frederick M. Kalisz, Jr., Mayor, New Bedford, MA; Mr. Charles Bartsch, Executive Director, National Association for County Community and Economic Development; Mr. Robert Colangelo, Executive Director, National Brownfields Association; Mr. Charlie Kasko, Regional Sales Manager, Avis American, on behalf of the National Association of Homebuilders. In attendance were: Mrs. Roukema, Mr. Oxley (ex officio), Mrs. Kelly, Mr. Miller, Mr. Grucci, Mr. Tiberi, Mr. Frank, Ms. Carson, Mrs. Jones of Ohio, Mr. Capuano, Mr. Clay, Mr. Israel, and Mrs. Maloney of New York.

REVIEW OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (107-61)

Mar. 14, 2002—The Honorable Christopher Shays, U.S. Representative from the State of Connecticut; The Honorable Carrie P. Meek, U.S. Representative from the State of Florida; The Honorable Ileana Ros-Lehtinen, U.S. Representative from the State of Florida; The Honorable Roy Bernardi, Assistant Secretary for Community Planning and Development, Department of Housing and Urban Development; The Honorable Andrew J. Spano, County Executive, Westchester, NY; The Honorable George Oros, Legislator, Westchester County Board, NY; The Honorable David Cohen, Mayor, Newton, MA; Ms. Yvone Gonzalez, CEO, Rio Grande Valley Empowerment Zone Corp., Mercedes, TX; Mr. Ed Gramlich, Research and Community Development Program Specialist, Center for Community Change; Mr. Greg Hoover, President, National Community Development Association, Director, Housing and Neighborhood Development Department, Davenport, IA. In attendance were: Mrs. Kelly, Mr. Miller, Mr. Grucci, Mr. Frank, Ms. Lee, Mrs. Jones of Ohio, Mr. Capuano, Ms. Waters, Mr. Clay, and Mr. Israel.

H.R. 3995 - THE HOUSING AFFORDABILITY FOR AMERICA ACT OF 2002 (107-64)

Apr. 10, 2002—Witnesses: The Honorable Javier Gonzales, Commissioner, Sante Fe, NM, on behalf of the National Association of Counties, the National Community Development Association, National Association for County Community and Economic Development, and the National Association of Local Housing Finance Agencies; Ms. Mary E. Brooks, Director, Housing Trust Fund Project for the Center for Community Change; Mr. William Faith, Executive Director, Coalition on Housing and Homelessness in Ohio, on behalf of the National Low Income Housing Coalition; Ms. Katherine G. Hadley, Commissioner, Minnesota Housing Finance Agency, on behalf of the National Council of State Housing Agencies; Ms. Catherine Racer, Associate Director, Massachusetts Department of Housing and Community Development, on behalf of the Council of State Community Development Agencies; Ms. Barbara Sard, Director of Housing Policy, Center on Budget and Policy Priorities; Mr. Buzz Roberts, Local Initiatives Support Corporation; Mr. Robert Lawson, President, Lawson Companies, on behalf of the National Association of Home Builders; Mr. Rodrigo Lopez, President, AmeriSphere Multifamily Finance, on behalf of the Mortgage Bankers Association of America. In attendance were: Mrs. Roukema, Mrs. Kelly, Mr. Miller, Mr. Cantor, Mr. Grucci, Mr. Tiberi, Mr. Frank, Ms. Carson, Ms. Lee, Ms. Schakowsky, Mrs. Jones of Ohio, Mr. Sanders, Mr. Israel, and Mr. LaFalce (ex officio).

HEARINGS HELD-SUBCOMMITTEE ON HOUSING AND COMMUNITY OPPORTUNITY

Apr. 23, 2002—Witnesses: Ms. Telissa Dowling, President, Resident Advisory Board, New Jersey Department of Community Affairs, on behalf of the National Low Income Housing Coalition; Ms. Joan Walker Frasier, President, Atlantic City Residents Advisory Board, on behalf of Ed Williams, President of ENPHRONT; Mr. Kevin E. Marchman, Executive Director, National Organization of African Americans in Housing, Washington, DC; Ms. Terri Hamilton Brown, Executive Director, Cuyahoga Metropolitan Housing Authority, Cleveland, OH; Mr. Hans Dekker, Baton Rouge Area Foundation, Baton Rouge, LA; Mr. Harry A. Byrd, Jr. Principal, the Harkin Group, Huntersville, North Carolina; Mr. Thomas Slemmer, President and CEO, National Church Residences, Columbus, OH, on behalf of the American Association of Homes and Services for the Aging; Mr. Andrew Sperling, Deputy Executive Director, National Alliance for the Mentally Ill, Arlington, VA, and the Consortium for Citizens with Disabilities Housing Task Force; Ms. Maureen Friar, Executive Director, Supportive Housing Network of New York, and Advisory Committee Member of the National Alliance to End Homelessness, Washington, DC; Mr. Roy Ziegler, former Director of New Jersey Department of Community Affairs, Section 8, on behalf of the National Leased Housing Association, Washington, DC; Mr. Gary Eisenman, Executive Vice President of Related Capital Company, on behalf of the National Multi-Housing Council, Washington, DC. In attendance were: Mrs. Roukema, Mr. Green, Mr. Ney, Mrs. Kelly, Mr. Miller, Mr. Grucci, Mr. Tiberi, Ms. Velazquez, Ms. Carson, Ms. Schakowsky, Mrs. Jones of Ohio, Mr. Watt, and Mr. Israel.

Apr. 24, 2002—Witnesses: The Honorable John C. Weicher, Assistant Secretary for Housing, Federal Housing Commissioner, Department of Housing and Urban Development; The Honorable Roy Bernardi, Assistant Secretary for Community Planning and Development, Department of Housing and Urban Development; The Honorable Michael Liu, Assistant Secretary for Public and Indian Housing, Department of Housing and Urban Development; Mr. Thomas McCool, Managing Director, Financial Markets and Community Investment, General Accounting Office; Mr. John Courson, President, Central Pacific Mortgage Company, on behalf of the Mortgage Bankers Association of America; Mr. Martin Edwards, President, National Association of Realtors; Mr. Kevin P. Kelly, Wiener & Associates, Wilmington, DE, on behalf of the National Association of Home Builders; Mr. Edward L. Shapoff, Vice President, Goldman, Sachs & Co., on behalf of the Healthcare Financing Study Group; Mr. Louis Cannon, President, Fraternal Order of Polic, District of Columbia State Lodge. In attendance were: Mrs. Roukema, Mr. Ney, Mrs. Kelly, Mr. Miller, Mr. Grucci, Mr. Rogers, Mr. Tiberi, Mr. Frank, Ms. Velazquez, Ms. Lee, Ms. Schakowsky, Mr. Capuano, Ms. Waters, Mr. Sanders, Mr. Watt,

and Mr. Israel.

REVIEW OF THE CURRENT STATUS OF EMPOWERMENT ZONES AND RENEWAL COMMUNITIES (107-65)

Apr. 10, 2002—Witnesses: The Honorable Frank LoBiondo, U.S. Representative from the State of New Jersey, The Honorable Ted Strickland, U.S. Representative from the State of Ohio; The Honorable Shelley Moore Capito, U.S. Representative from the State of West Virginia; The Honorable Roy Bernardi, Assistant Secretary for Community Planning, and Development, Department of Housing and Urban Development; Mr. Jerry Velazquez III, Executive Director, Cumberland County Empowerment Zone, New Jersey; Mr. Damron B. Bradshaw, Chairman, Upper Kanawha Valley Enterprise Community, West Virginia; The Honorable W. Kent Carper, Kanawha County Commissioner, West Virginia; Ms. Cathy Burns, Executive Director, Huntington, West Virginia/Ironton, Ohio Empowerment Zone. In attendance were: Mr. Miller, Mrs. Kelly, Mrs. Capito, Mr. Grucci, Mr. Tiberi, Mrs. Jones of Ohio, Mr. Capuano, Mr. Clay, and Mr. Israel.

JOINT HEARING - FIGHTING DISCRIMINATION AGAINST THE DISABLED AND MINORITIES THROUGH FAIR HOUSING ENFORCEMENT (107-73)

June 25, 2002—Joint Hearing held by the Subcommittee on Housing and Community Opportunity and the Subcommittee on Oversight and Investigations. Witnesses: The Honorable Kenneth Marcus, General Deputy Assistant Secretary for Fair Housing and Equal Opportunity, Department of Housing and Urban Development; Ms. Sara K. Pratt, Civil Rights and Fair Housing Consultant, on behalf of the National Council on Disability; Ms. Becca Vaughn, Topeka Independent Living Resource Center Advocacy Coordinator, on behalf of the Disability Rights Action Coalition for Housing; Ms. Shanna Smith, President and CEO, National Fair Housing Alliance; Mr. Phillip Tegeler, Legal Director, Connecticut Civil Liberties Union; Ms. Barbara Arnwine, Executive Director, Lawyers Committee for Civil Rights under Law. In attendance were: Mrs. Kelly, Mr. Oxley (ex officio), Mr. Miller, Mr. Tiberi, Mr. Frank, Ms. Waters, Mr. Gutierrez, Ms. Velazquez, Mr. Watt, Ms. Lee, Mr. Inslee, Mrs. Schakowsky, Mr. Moore, Mrs. Jones of Ohio, Mr. Clay, and Mr. LaFalce (ex officio).

JOINT HEARING - MOLD: A GROWING PROBLEM (107-77)

July 18, 2002—Joint Hearing held by the Subcommittee on Oversight and Investigations and the Subcommittee on Housing and Community Opportunity. Witnesses: Mr. Stephen Redd, Chief, Air Pollution and Respiratory Health Branch, National Center for Environmental Health, Centers for Disease Control and Prevention; Mr. Gerald M. Howard, Executive Vice President and Chief Executive Officer, National Association of Home Builders; Mr. Thomas C. Tighe, Executive Assistant to General President Frank Hanley, International Union of Operating Engineers and Director of Stationary Affairs; Ms. Melinda Ballard, President, Policyholders of America; Mr. Gordon Stewart, President, Insurance Information Institute; Dr. Howard M. Sandler, President, Sandler Occupational Medicine Associates. In attendance were: Mrs. Kelly, Mr. Tiberi, Mr. Miller, Mr. Gutierrez, Mr. Frank, Mr. Inslee, Ms. Lee, Ms. Schakowsky, Mr. Clay, and Mr. Israel.

HEARINGS HELD-SUBCOMMITTEE ON HOUSING AND COMMUNITY OPPORTUNITY

EROSION OF COMMUNITIES AND HOME VALUES BY LEAKING UNDERGROUND STORAGE TANKS (107-81)

Sept. 12, 2002—Witnesses: The Honorable Paul E. Kanjorski, U.S. House Representative from the Commonwealth of Pennsylvania; The Honorable Todd Eachus, State Representative, 116 Legislative District of Pennsylvania; Mr. Charlie Bartsch, Executive Director, Northeast-Midwest Institute; Mr. William C. Harvey, President, William C. Harvey & Associates, Inc., on behalf of the Appraisal Institute; Ms. Patricia Tomsho, Resident, Laurel Gardens Community, Luzerne County, PA. In attendance were: Mr. Green, Mrs. Kelly and Mr. Frank.

TECHNICAL ASSISTANCE AND CAPACITY BUILDING PROGRAMS TO PROMOTE HOUSING AND ECONOMIC DE-VELOPMENT (107-82)

Sept. 17, 2002—Witnesses: The Honorable Stephanie Tubbs Jones, U.S. Representative from the State of Ohio, Mr. Thomas McCool, Managing Director of Financial Markets and Community Investment, General Accounting Office; Mr. F. Barton Harvey III, Chairman and CEO, The Enterprise; Mr. Reese Fayde, CEO, Living Cities; Mr. Abdul Rasheed, President and CEO, North Carolina Community Development Initiative, on behalf of the National Congress for Community Economic Development; Mr. Michael Swack, Director, School of Community Economic Development, Southern New Hampshire College; Ms. Greta Harris, Senior Program Director, Local Initiatives Support Corporation. In attendance were: Mrs. Kelly, Ms. Lee, Mrs. Jones of Ohio, Ms. Waters, and Mr. Watt.

SUBCOMMITTEE ON INTERNATIONAL MONETARY POLICY AND TRADE

U.S. POLICY TOWARDS THE AFRICAN DEVELOPMENT BANK AND THE AFRICAN DEVELOPMENT FUND (107-10)

Apr. 25, 2001—Witnesses: Dr. Donald R. Sherk, former U.S. Executive Director, African Development Bank; Dr. Kwesi Botchwey, Director, African Research and Programs, Harvard Center for International Development; Ms. Njoke Njoroge Njehu, Director, 50 Years is Enough: U.S. Network for Global Economic Justice. In attendance were: Mr. Bereuter, Mr. Oxley (ex officio), Mr. Ose, Mr. Manzullo, Mr. Green, Mr. Sanders, Ms. Waters, Mr. Watt, Ms. Carson, Ms. Schakowsky, Ms. Lee, Mr. Bentsen, Mr. Sherman, and Mrs. Maloney of New York.

REAUTHORIZATION OF THE EXPORT-IMPORT BANK (107-13)

May 2, 2001—Witnesses: Mr. James Hess, Chief Financial Officer, Export-Import Bank; Mr. William Redway, Group Vice President of Small and New Business, Export-Import Bank; Mr. Bert Ubamadu, Office of the General Counsel, Export-Import Bank. Accompanied by: Mr. Jeffrey Miller, Group Vice President, Structured and Trade Finance, Export-Import Bank; Ms. Elaine Stangland, Deputy General Counsel, Export-Import Bank; Mr. James Cruse, Group Manager, Policy, Export-Import Bank. In attendance were: Mr. Bereuter, Mr. Oxley (ex officio), Mr. Ose, Mr. Green, Mr. Shays, Mr. Miller, Mrs. Capito, Mr. Ferguson, Mr. Sanders, Ms. Waters, Mr. Frank, Mr. Watt, Mr. Sherman, Mrs. Maloney of New York, Ms. Schakowsky, and Mr. Bentsen.

May 8, 2001—Witnesses: Mr. Richard M. Christmas, President CASE IH Agricultural Businesses on behalf of the National Foreign Trade Council and the Coalition for Employment Through Exports; Mr. Ian McLaughlin, President and CEO, Watson Machinery International on behalf of the National Association of Manufacturers; Mr. C. Fred Bergsten, Director, Institute for International Economics; Mr. Ian Vasquez, Senior Fellow, CATO Institute; Mr. Brant Blackwelder, President, Friends of Earth; Mr. George Becker, former President, United Steel Workers of America. In attendance were: Mr. Bereuter, Mr. Ose, Mrs. Roukema, Mrs. Capito, Mr. Sanders, Mr. Sherman, Ms. Schakowsky, and Mr. Bentsen.

WORLD BANK AND IMF ACTIVITIES IN AFRICA (107-15)

May 15, 2001—Witnesses: Ms. Susan S. Westin, Managing Director for International Affairs and Trade, General Accounting Office; Ms. Nancy Birdsall, Senior Associate and Director, Economic Reform Project, Carnegie Endowment for International Peace; Mr. James M. Sherry, Joint United Nations Programme on HIV/AIDS (UNAIDS); Dyna Arhin-Tenkorang, Senior Economist and Assistant to the Chairman, World Health Organization Commission on Macroeconomics and Health, and Visiting Fellow, Harvard University Center for International Development; Mr. Leon Spencer, Executive Director, Washington Office on Africa. In attendance were: Mr. Bereuter, Mrs. Roukema, Mr. Ryun, Mr. Green, Mr. Shays, Mrs. Capito, Mr. Sanders, Mr. Watt, Ms. Carson, Ms. Lee, Mr. Sherman, and Mr. Bentsen.

FY 2002 AUTHORIZATION REQUESTS FOR INTERNATIONAL PROGRAMS (107-23)

June 12, 2001—Witness: The Honorable William E. Schuerch, Deputy Assistant Secretary for International Development, Debt and Environmental Policy, Department of the Treasury. In attendance were: Mr. Bereuter, Mrs. Roukema, Mrs. Biggert, Mr. Green, Mr. Shays, Mrs. Capito, Mr. Sanders, Ms. Waters, Mr. Frank, Ms. Carson, Ms. Schakowsky, and Mrs. Maloney of New York.

TRADE IN FINANCIAL SERVICES: CURRENT ISSUES AND FUTURE DEVELOPMENTS (107-30)

June 26, 2001—Witnesses: Peter O'Connor, Executive Vice President, Ace USA, Inc., on behalf of the American Insurance Association; Mr. Thomas Farmer, General Counsel, Banker's Association for Finance and Trade; Mr. Steve Judge, Vice President for Government Affairs, Securities Industry Association; Mr. Mark Weisbrot, Co-Director, Center for Economic and Policy Research. In attendance were: Mr. Bereuter, Mrs. Roukema, Mr. Castle, Mr. Manzullo, Mrs. Biggert, Mrs. Capito, Mr. Sanders, Ms. Waters, Ms. Carson, and Mr. Sherman.

ARGENTINA'S ECONOMIC MELTDOWN: CAUSES AND REMEDIES (107-52)

Feb. 6, 2002—Witness: The Honorable John B. Taylor, Under Secretary for International Affairs, Department of the Treasury. In attendance were: Mr. Bereuter, Mr. Toomey, Mrs. Capito, Mr. Ferguson, Mr. Frank, Mrs. Maloney of New York, Ms. Carson, Mr. Sherman, and Mr. Sanders.

HEARINGS HELD—SUBCOMMITTEE ON INTERNATIONAL MONETARY POLICY AND TRADE

Mar. 5, 2002—Witnesses: Prof. Allan Meltzer, Professor of Political Economy, Carnegie Mellon University; Mr. C. Fred Bergsten, Director, Institute for International Economics; Mr. Mark Weisbrot, Co-Director, Center for Economic and Policy Research; Prof. Steve Hanke, Professor, John Hopkins University, President, Toronto Trust Argentina. In attendance were: Mr. Bereuter, Mr. Oxley (ex officio), Mr. Shays, Mr. Sanders, Mr. Frank, and Mr. Sherman.

PROPOSED CHANGES TO THE WORLD BANK-INTERNATIONAL DEVELOPMENT ASSOCIATION AND THE NORTH AMERICAN DEVELOPMENT BANK (107-68)

May 2, 2002—Witnesses: Mr. Joseph Christoff, Director, International Affiars and Trade, General Accounting Office; Mr. Victor Miramontes, American City Vista, San Antonio, TX; The Honorable Jose A. Aranda, Jr., Mayor, Eagle Pass, TX; Mr. Ernesto Silva, City Manager, Mercedes, TX; Mr. Don Gonzales, Estrada Hinojosa & Co., Inc., San Antonio, TX. In attendance were: Mr. Bereuter, Mr. Ose, Mrs. Capito, Mr. Sanders, Mr. Frank, Mr. Watt, Ms. Carson, Mr. Sherman, Mr. Bentsen, Mr. Hinojosa, and Mr. Gonzalez.

EXPECTED AUTHORIZATION REQUEST ON THE U.S. PARTICIPATION IN THE WORLD BANK-INTERNATIONAL DEVELOPMENT ASSOCIATION AND THE AFRICAN DEVELOPMENT FUND (107-78)

- July 19, 2002—Witnesses: Mr. James Orr, Executive Director, The Bretton Woods Committee; Mr. Rev. David Beckman, President, Bread for the World; Mr. Raymond C. Offenheiser, President, OXFAM America; Ms. Thea Lee, Assistant Director for International Economics, AFL-CIO Public Policy Department. In attendance were: Mr. Bereuter, Mr. LaFalce (ex officio), Mr. Frank, Ms. Waters, Mr. Bentsen, Mr. Sherman, and Mr. Sanders.
- July 25, 2002-Witness: The Honorable John B. Taylor, Under Secretary, Department of the Treasury. In attendance were: Mr. Bereuter, Mr. Ose, Mr. Sanders, Mr. Frank, Mr. Watt, Ms. Schakowsky, Mr. Gutierrez, and Mr. Bentsen.

SUBCOMMITTEE ON OVERSIGHT AND INVESTIGATIONS

JOINT HEARING - PROTECTING CONSUMERS: WHAT CAN CONGRESS DO TO HELP FINANCIAL REGULATORS CO-ORDINATE EFFORTS TO FIGHT FRAUD (107-2)

Mar. 6, 2001—Joint hearing held by the Subcommittee on Oversight and Investigations and the Subcommittee on Financial Institutions and Consumer Credit. Witnesses: The Honorable Julie Williams, First Deputy Comptroller and Chief Counsel, Office of the Comptroller of the Currency; Mr. Scott Albinson, Managing Director, Examination and Supervision, Office of Thrift Supervision; The Honorable Terri M. Vaughan, Iowa Commissioner of Insurance, Vice President of National Association of Insurance Commissioners; Mr. Dennis Lormel, Section Chief, Financial Crimes Section, Federal Bureau of Investigation; Mr. David Backer, General Counsel, Securities and Exchange Commission; Mr. Richard J. Hillman, Director, Financial Markets and Community Investment, General Accounting Office; Ms. Karen Wuertz, Senior Vice President, Strategic Planning and Development, National Futures Association; Mr. Thomas Rodell, Executive Vice President and Chief Operating Officer, Aon Risk Services, Inc. and Chairman, Council of Insurance Agents and Brokers; Mr. Ronald A. Smith, President, Smith, Sawyer, Inc., Chairman, State Government Affairs, Independent Insurance Agents of America; The Honorable Steve Bartlett, President, The Financial Services Roundtable. In attendance were: Mr. Bachus, Mrs. Kelly, Mr. Oxley (ex officio), Mr. Castle, Mr. Ryun, Mrs. Biggert, Mr. Toomey, Mr. Cantor, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Rogers, Mr. Tiberi, Ms. Waters, Mr. Bentsen, Mr. Sherman, Mr. Gutierrez, Mr. Moore, Mr. Gonzalez, Ms. Hooley, Mr. Hinojosa, Mr. Lucas of Kentucky, Mr. Inslee, Mr. Capuano, and Mr. Clay.

FIELD HEARING - INSPECTOR GENERAL'S REPORT ON THE HOUSING AUTHORITY OF NEW ORLEANS (107-21)

June 4, 2001—Witnesses: Ms. Deborah Davis, Chairwoman, Desire Resident Council Association; Ms. Laura French, resident, St. Bernard Apartments; Mr. Chet Drozdowski, Director, HUD Office of Public Housing, New Orleans, LA; Mr. Rod Solomon, Deputy Assistant Secretary for Policy, Program and Legislative Initiatives, Department of Housing and Urban Development; Mr. D. Michael Beard, District Inspector General, HUD Office of Inspector General; The Honorable Marc Morial, Mayor of New Orleans; Mr. Frank Nicotera, Executive Monitor, Housing Authority of New Orleans. In attendance were: Mrs. Kelly and Mr. Baker. Also present were Mr. Vitter and Mr. Jefferson.

IMPLEMENTATION OF EFT REQUIREMENTS (107-27)

June 20, 2001—Witnesses: The Honorable Donald V. Hammond, Fiscal Assistant Secretary, Department of the Treasury; Mr. Richard L. Carrion, Chairman of the Board, President and CEO, Banco Popular de Puerto Rico; Ms. Margot Saunders, Managing Attorney, National Consumer Law Center. In attendance were: Mrs. Kelly, Mr. Tiberi, Mr. Gutierrez, Mr. Inslee, Mr. Moore, and Mr. Shows.

THE SEC'S ROLE IN CAPITAL FORMATION: HELP OR HINDRANCE (107-29)

June 26, 2001—Witnesses: Ms. Joan M. Sweeney, Managing Director and Chief Operating Officer, Allied Capital; Mr. Gregory Halpern, Chairman and CEO, Circle Group Internet, Inc.; Mr. Donald J. Devine, Vice Chairman, American Conservative; Mr. James A. Steinkirchner, Vice President, McGinn, Smith & Company. In attendance were: Mrs. Kelly, Mr. Cantor, Mr. Tiberi, Mr. Gutierrez, Mr. Inslee, Mr. Moore, Mrs. Jones of Ohio, and Mr. Shows.

FINANCIAL ASPECTS OF INTERNET GAMING: GOOD GAMBLE OR BAD BET? (107-34)

July 12, 2001—Witnesses: Mr. John Peter Suarez, Director, Division of Gaming Enforcement, New Jersey Dept. of Law and Public Safety; Mr. Sebastian Sinclair, Vice President, Christiansen Capital Advisors, LLC; Mr. Keith S. Whyte, Executive Director, National Council on Problem Gambling; Ms. Valerie C. Lorenz, Ph.D., Executive Director, Compulsive Gambling Center, Inc.; Mr. Frank Fahrenkopf, President and CEO, American Gaming Association; Mr. William S. Saum, Director of Agent, Gambling, and Amateurism Activities, National Collegiate Athletic Association; Mr. Mark MacCarthy, Senior Vice President, Public Policy, VISA; Ms. Sue Schneider, Chairman, Interactive Gaming Council; Mr. Penelope Kyle, Executive Director, Virginia Lottery, President, Northern American Association of State and Provincial Lotteries; Mr. Greg C. Avioli, Deputy Commissioner and Chief Operating Officer, National Thoroughbred Racing Association. In attendance were: Mrs. Kelly, Mr. Oxley (ex officio), Mr. Fossella, Mr. Cantor, Mr. Tiberi, Mr. Gutierrez, Mr. Inslee, Mr. Crowley, Mr. Clay, and Mr. LaFalce (ex officio). Also present were Mr. Leach and Mr. Goodlatte.

HEARINGS HELD-SUBCOMMITTEE ON OVERSIGHT AND INVESTIGATIONS

OVER-REGULATION OF AUTOMOBILE INSURANCE: A LACK OF CONSUMER CHOICE (107-42)

Aug. 1, 2001—Witnesses: Mr. David F. Snyder, Assistant General Counsel, American Insurance Association; Mr. Robert L. Zeman, Vice President and Assistant General Counsel, National Association of Independent Insurers; Mr. Thomas B. Ahart, Ahart, Frinzi & Smith Insurance on behalf of Independent Insurance Agents of America; Mr. Robert E. Litan, Vice President and Director, Economic Studies, The Brookings Institution; Mr. Robert Hunter, Director of Insurance, Consumer Federation of America. In attendance were: Mrs. Kelly, Mr. Tiberi, Mr. Inslee, Ms. Schakowsky, Mr. Moore, Mr. Capuano, Mr. Crowley, and Mr. Clay.

FIELD HEARING - THE SECTION 203(k) HOUSING PROGRAM (107-44)

Sept. 10, 2001—Witnesses: Mr. Stanley J. Czerwinski, Director for Physical Infrastructure, General Accounting Office; Mr. Robert C. Groves, Assistant Inspector General for Investigations, HUD Office of Inspector General; The Honorable John C. Weicher, Assistant Secretary and FHA Commissioner, HUD; Mr. & Mrs. Brett Renwick, Section 203(k) loan applicants; Mrs. Whilma Foncetter, Section 203(k) loan applicant; Ms. Glorie Browne, Section 203(k) loan property; Mr. Ruben Medina, Chief Executive Officer, Promesa Systems, Inc.; Ms. Karen A. Phillips, President and Chief Executive Officer, Abyssinian Development Corporation; Ms. Lydia Tom, Senior Program Dirrector, The Enterprise Foundation; Ms. Jerilyn Perine, Commissioner, New York Department of Housing Preservation and Development. In attendance were: Mrs. Kelly, Mr. Grucci, and Mr. Israel. Also persent was Mr. Rangel.

JOINT HEARING - PREVENTING IDENTITY THEFT BY TERRORISTS AND CRIMINALS (107-50)

Nov. 8, 2001—Joint hearing held by the Subcommittee on Oversight and Investigations and the Ways and Means Subcommittee on Social Security. Witnesses: The Honorable Philip J. Bond, Under Secretary for Technology, Department of Commerce; The Honorable James G. Huse, Jr., Inspector General, Social Security Administration; Mr. Fritz Streckewald, Acting Assistant Deputy Commissioner for Disability and Income Security Programs, Social Security Administration; Ms. Barbara D. Bovbjerg, Director, Education, Workforce, and Income Security, General Accounting Office; Mr. Richard J. Hillman, Director, Financial Markets and Community Investment, General Accounting Office; Mr. Stuart K. Pratt, Vice President for Government Relations, Associated Credit Bureaus; Mr. Thomas J. Lehner, Executive Vice President for Government Affairs, American Financial Services Association; Mr. Thomas Sadaka, Special Counsel, Office of Statewide Prosecution, Orlando, FL; Mr. John C. Dugan, Partner, Covington & Burling on behalf of the Financial Services Coordinating Council; Mr. Marc Rotenberg, Executive Director, Electronic Privacy Information Center; Mr. Evan Hendricks, Editor and Publisher, Privacy Times. In attendance were: Mrs. Kelly, Mr. Weldon, Mr. Tiberi, Mr. Inslee, Mrs. Jones of Ohio, Mr. Shows, Mr. Clay, Mr. Shaw, Mr. Matsui, Mr. Cardin, Mr. Becerra, Mr. Doggett, Mr. Collins, Mr. Brady, and Mr. Ryan.

JOINT HEARING - THE ENRON COLLAPSE: IMPACT ON INVESTORS AND FINANCIAL MARKETS (107-51)

Dec. 12, 2001—Joint hearing held by the Subcommittee on Capital Markets, Insurance and Government Sponsored Enterprises and the Subcommittee on Oversight and Investigations. Witnesses: Mr. Robert K. Herdman, Chief Accountant, Securities and Exchange Commission; Mr. Joseph F. Berardino, Chief Executive Office, Arthur Anderson LLP; Mr. Charles L. Hill, Director of Research, Thomson Financial/First Call; Mr. Richard Trumka, Secretary-Treasurer, AFL-CIO. In attendance were: Mr. Baker, Mrs. Kelly, Mr. Oxley, Mr. Shays, Mr. Paul, Mr. Bachus, Mr. Royce, Mr. Shadegg, Mr. Weldon, Mr. Fossella, Mr. Miller, Mr. Ose, Mr. Toomey, Mr. Rogers, Mr. Cantor, Mr. Jones, Mr. Tiberi, Mr. LaFalce, Mr. Kanjorski, Mr. Bentsen, Mr. Sandlin, Mr. Maloney of Connecticut, Ms. Hooley, Mr. Mascara, Mrs. Jones of Ohio, Mr. Capuano, Mr. Sherman, Mr. Inslee, Mr. Moore, Mr. Ford, Mr. Lucas of Kentucky, Mr. Shows, Mr. Israel, Mr. Hinojosa, Mr. Ross, Mr. Gutierrez, Ms. Schakowsky, and Mr. Clay. Also present were Mrs. Maloney of New York, Ms. Jackson-Lee and Mr. Sanders.

THE PATRIOT ACT OVERSIGHT: INVESTIGATING PATTERNS OF TERRORIST FINANCING (107-53)

Feb. 12, 2002—Witnesses: The Honorable Juan C. Zarate, Deputy Assistant Secretary, Terrorism and Violent Crime, Department of the Treasury; Mr. John Varrone, Assistant Commissioner, Office of Investigations, U.S. Customs Service; Mr. Richard Newcomb, Director, Office of Foreign Assets Control, Department of the Treasury; Mr. James F. Sloan, Director, Financial Crimes Enforcement Network, Department of the Treasury; Ms. Mary Lee Warren, Deputy Assistant Attorney General, Criminal Divison, Department of Justice; Mr. Dennis Lormel, Chief, Financial Crimes Section, Criminal Investigations Division, FBI; Mr. Steven Emerson, Executive Director, The Investigative Project; Mr. Jeffrey P. Neubert, President and CEO, The New York Clearing House Association; Mr. John Byrne, Senior Counsel and Compliance Manager, American Bankers Association; Mr. John A. Herrera, Vice President for Latino/Hispanic Affairs, Self Help Credit Union and Board Chair of the Latino Community Credit Union, on behalf of the Credit Union National Association and World Council of Credit Unions. In attendance were: Mrs. Kelly, Mr. Tiberi, Mr. Gutierrez, Mr. Crowley, Mr. Clay, Mr. Bereuter, Mr. Grucci. Also present was Mr. Bachus.

RETIREMENT PROTECTION: FIGHTING FRAUD IN THE SALE OF DEATH (107-55)

Feb. 26, 2002—Witnesses: The Honorable J. Lee Covington, II, Director, Ohio Department of Insurance; Mr. Greg Beriault, Fraud Team Leader, Indianapolis Field Office, U.S. Postal Inspection Service; Mr. Stephen Mercer, Esq., Sandler & Mercer, P.C., publisher of "AIDS Practice Manual" and co-author of "Viatical Settlements," 1996 to 2000; Mr. John W. Lazar, Class Representative in lawsuit against Liberte Capital Corp.; Mr. David M. Lewis, Esq., on behalf of the Life Settlement Industry; Mr. Thomas E. Geyer, Assistant Director, Ohio Department of Commerce. In attendance were: Mrs. Kelly, Mr. Cantor, Mr. Ney, Mr. Tiberi, Mr. Gutierrez, and Mrs. Jones of Ohio.

HEARINGS HELD—SUBCOMMITTEE ON OVERSIGHT AND INVESTIGATIONS

HOW MUCH ARE AMERICANS AT RISK UNTIL CONGRESS PASSES TERRORISM INSURANCE PROTECTION (107-57)

Feb. 27, 2002—Witnesses: Mr. Mark Warshawsky, Deputy Assistant Secretary for Economic Policy, Department of the Treasury; Mr. Richard J. Hillman, Director, Financial Markets and Community Investments, General Accounting Office; The Honorable Gregory V. Serio, Superintendent, New York State Insurance Department; Mr. David L. Mair, President, Risk and Insurance Management Society, Associate Director for Risk Management, U.S. Olympic Committee; Ms. Deborah B. Beck, Executive Vice President, Real Estate Board of New York; Ms. Lisa Kramer, President and CEO, Federation of Jewish Philanthropies; Mr. Kiernan P. Quinn, President and CEO, Column Financial, Inc.; Mr. J. Robert Hunter, Director of Insurance, Consumer Federation of America; Ms. Alice D. Schroeder, Senior U.S. Nonlife Equity Insurance Analyst, Morgan Stanley. In attendance were: Mrs. Kelly, Mr. Weldon, Mrs. Biggert, Mr. Ney, Mr. Tiberi, Mr. Gutierrez, Mr. Inslee. Also present was Mrs. Maloney of New York.

THE EFFECTS OF THE GLOBAL CROSSING BANKRUPTCY ON INVESTORS, MARKETS, AND EMPLOYEES (107-63)

Mar. 21, 2002—Witnesses: Mr. John Legere, Chief Executive Officer, Global Crossing Ltd.; Mr. Dan Cohrs, Executive Vice President and Chief Financial Officer, Global Crossing Ltd.; Mr. Afshin Mohebbi, President and Chief Operating Officer, Qwest Communications International; Mr. Michael Salsbury, Executive Vice President and General Counsel, WorldCom, Inc.; Mr. Andrew McGrath, President, Service Providers Channel, Cable and Wireless Global; Mr. John Morrissey, Deputy Chief Accountant, Securities and Exchange Commission; Mr. Scott C. Cleland, Chief Executive Officer, The Precursor Group; Mr. Will McNamara, Director, Energy Industry Analysis, SCIENTECH, Inc. In attendance were: Mrs. Kelly, Mr. Oxley, (ex officio), Mr. LaFalce (ex officio), Mr. Tiberi, Mrs. Jones of Ohio, Mr. Capuano, and Mr. Clay. Also in attendance were Mrs. Slaughter and Mr. Baker.

ONE BROKER GONE BAD: PUNISHING THE CRIMINAL, MAKING VICTIMS WHOLE (107-71)

May 23, 2002—Witnesses: Mr. Carl Fazio, defrauded investor, Aurora, OH; Ms. Golda Lewis Stout, defrauded investor, Elgin, IL; Ms. Lori Richards, Director, Office of Compliance, Inspections, and Examinations, Securities and Exchange Commission; Mr. David Doherty, Executive Vice President for Enforcement, New York Stock Exchange; Mr. Mark E. Kaplan, Managing Director and General Counsel, SG Cowen Securities; Mr. Thomas Hommel, Managing Director and Co-Head of Global Litigation, Lehman Brothers; Mr. Daniel M. Sibears, Senior Vice President and Deputy for Member Regulation, National Association of Securities Dealers; Mr. Bradley Skolnik, Indiana Securities Commissioner and Chairman, Enforcement Section, North American Securities Administrators Association; Mr. Marc E. Lackritz, President, Securities Industry Association. In attendance were: Mrs. Kelly, Mr. Oxley (ex officio) Mr. Ney, Mr. Cantor, Mr. Tiberi, Mr. Inslee, Mrs. Jones of Ohio, and Mr. Clay.

JOINT HEARING - FIGHTING DISCRIMINATION AGAINST THE DISABLED AND MINORITIES THROUGH FAIR HOUSING ENFORCEMENT (107-73)

June 25, 2002—Joint Hearing held by the Subcommittee on Housing and Community Opportunity and the Subcommittee on Oversight and Investigations. Witnesses: The Honorable Kenneth Marcus, General Deputy Assistant Secretary for Fair Housing and Equal Opportunity, Department of Housing and Urban Development; Ms. Sara K. Pratt, Civil Rights and Fair Housing Consultant, on behalf of the National Council on Disability; Ms. Becca Vaughn, Topeka Independent Living Resource Center Advocacy Coordinator, on behalf of the Disability Rights Action Coalition for Housing; Ms. Shanna Smith, President and CEO, National Fair Housing Alliance; Mr. Phillip Tegeler, Legal Director, Connecticut Civil Liberties Union; Ms. Barbara Arnwine, Executive Director, Lawyers Committee for Civil Rights under Law. In attendance were: Mrs. Kelly, Mr. Oxley (ex officio), Mr. Miller, Mr. Tiberi, Mr. Frank, Ms. Waters, Mr. Gutierrez, Ms. Velazquez, Mr. Watt, Ms. Lee, Mr. Inslee, Ms. Schakowsky, Mr. Moore, Mrs. Jones of Ohio, Mr. Clay, and Mr. LaFalce (ex officio).

JOINT HEARING - MOLD: A GROWING PROBLEM (107-77)

July 18, 2002—Joint hearing held by the Subcommittee on Oversight and Investigations and the Subcommittee on Housing and Community Opportunity. Witnesses: Dr. Stephen Redd, Chief, Air Pollution and Respiratory Health Branch, National Center for Environmental Health, Centers for Disease Control and Prevention; Mr. Gerald M. Howard, Executive Vice President and Chief Executive Officer, National Association of Home Builders; Mr. Thomas C. Tighe, Executive Assistant to General President Frank Hanley, International Union of Operating Engineers and Director of Stationary Affairs; Ms. Melinda Ballard, President, Policyholders of America; Mr. Gordon Stewart, President, Insurance Information Institute; Dr. Howard M. Sandler, President, Sandler Occupational Medicine Associates. In attendance were: Mrs. Kelly, Mr. Tiberi, Mr. Miller, Mr. Gutierrez, Mr. Frank, Mr. Inslee, Ms. Lee, Ms. Schakowsky, Mr. Clay and Mr. Israel.

CATASTROPHE BONDS: SPREADING RISK (107-86)

Oct. 8, 2002—Witnesses: Ms. Davi M. D'Agostino, Director, Financial Markets and Community Investment, General Accounting Office; Mr. Michael Moriarty, Director, Capital Markets Bureau, New York Department of Insurance, on behalf of the National Association of Insurance Commissioners; Mr. Dan Ozizmir, Senior Managing Director and Head of Trading, Swiss Re Financial Products; Mr. John Brynjolfsson, Executive Vice President, PIMCO; Mr. Christopher M. McGhee, Managing Director, Marsh & McLennan Securities Corporation, on behalf of the Bond Market Association. In attendance were: Mrs. Kelly, Mr. Weldon, Mr. Tiberi, and Mr. Inslee.

FULL COMMITTEE

ORGANIZATIONAL MEETING

February 14, 2001—The Committee met in open session to organize and to consider a resolution adopting the rules of the Committee, resolutions assigning Majority and Minority members to subcommittees, and a Committee print entitled "Oversight Plan for the Committee on Financial Services for the One Hundredth Seventh Congress."

COMMITTEE MEETING

March 8, 2001—The Committee met in open session to consider a Committee print entitled "Views and Estimates of the Committee on Financial Services on Matters to be Set Forth on the Concurrent Resolution on the Budget for Fiscal Year 2002."

MARKUP OF H.R. 974, THE SMALL BUSINESS INTEREST CHECKING ACT OF 2001 AND H.R. 1088, THE INVESTOR AND CAPITAL MARKETS FEE RELIEF ACT

March 28, 2001-The Committee met in open session and considered the following measures:

H.R. 974, Small Business Interest Checking Act of 2001, was ordered reported to the House with a favorable recommendation, with an amendment, by a voice vote.

An amendment in the nature of a substitute by Mr. Oxley, no. 1, removing the prohibitions on the payment of interest on demand deposits contained in the Federal Reserve Act, the Home Owner's Loan Act, and the Federal Deposit Insurance Act, clarifying that depository institutions which are prohibited by State law from offering demand deposits may offer NOW accounts to all customers, including businesses, and clarifying that nothing in the bill is intended to create any presumption that certain services offered by depository institutions in connection with real estate transactions are to be treated as the payment of interest, was AGREED TO by a voice vote, as amended.

An amendment to the amendment in the nature of a substitute by Mr. Watt of North Carolina, no. 1a, requiring the payment of a set rate of interest on certain escrow accounts, was WITHDRAWN. The amendment was modified by unanimous consent.

An amendment to the amendment in the nature of a substitute by Mr. Inslee, no. 1b, conditioning the payment of interest on sterile reserves on the establishment of certain consumer privacy protections, was RULED NONGERMANE by the Chair. A motion to appeal the ruling of the Chair was tabled upon the motion of Mr. Baker by a record vote of 34 yeas and 16 nays (Record vote no. 1).

An amendment to the amendment in the nature of a substitute by Mr. LaFalce, no. 1c, reauthorizing a survey of bank fees and services, was AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Ms. Schakowsky, no. 1d, limiting eligibility for interest on sterile reserves to depository institutions that permit holders of reservable transaction accounts to engage in at least three free teller transactions per month, was RULED NONGERMANE by the Chair.

An amendment to the amendment in the nature of a substitute by Ms. Waters, no. 1e, striking the provisions permitting the payment of interest on sterile reserves, was WITHDRAWN.

An amendment to the amendment in the nature of a substitute by Ms. Waters, no. 1f, prohibiting the payment of interest on sterile reserves unless the depository institution reduces consumer costs by an equal or greater amount, was NOT AGREED TO by a record vote of 12 yeas and 31 nays (Record vote no. 2).

H.R. 1088, the Investor and Capital Markets Fee Relief Act, was ordered reported to the House with a favorable recommendation, with an amendment, by a voice vote.

An amendment in the nature of a substitute by Mr. Fossella, no. 1, making technical changes to the bill, was AGREED TO by a voice vote, as amended.

An amendment to the amendment in the nature of a substitute by Mr. Frank, no. 1a, striking the fee reduction provisions, was NOT AGREED TO by a record vote of 12 yeas and 46 nays (Record vote no. 3).

An amendment to the amendment in the nature of a substitute by Mr. Kanjorski, no. 1b, addressing the recovery of additional costs for governmental activities beyond those incurred by the Securities and Exchange Commission, was NOT AGREED TO by a record vote of 14 yeas and 37 nays (Record vote no. 4).

An amendment to the amendment in the nature of a substitute by Mr. Bentsen, no. 1c, providing for a study of the effect of the fee reductions, was AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mr. LaFalce, no. 1d, raising the fees in the underlying bill by diminishing the reduction in fees in the underlying bill, was NOT AGREED TO by a voice vote.

COMMITTEE MEETING

May 9, 2001—The Committee met in open session to consider a resolution electing Minority members to certain subcommittees.

MARKUP OF H.R. 1408, THE FINANCIAL SERVICES ANTIFRAUD NETWORK ACT OF 2001 (AS AMENDED BY THE SUBCOMMITTEE ON FINANCIAL INSTITUTIONS AND CONSUMER CREDIT) AND H.R. 1850, THE SENIOR HOUSING COMMISSION EXTENSION ACT OF 2001

June 27, 2001—The Committee met in open session and considered the following measures:

H.R. 1850, the Senior Housing Commission Extension Act of 2001, was ordered reported to the House with a favorable recommendation, without amendment, by a voice vote.

H.R. 1408, the Financial Services Antifraud Network Act of 2001, was ordered reported to the House with a favorable recommendation, with an amendment, by a voice vote.

An amendment in the nature of a substitute by Mr. Rogers, no. 1, making various changes, including increasing safeguards and protections related to information sharing through the anti-fraud network, further defining the information to be shared, and allowing more flexibility for the regulators in planning and implementing the anti-fraud network, was AGREED TO by a voice vote, as amended.

An amendment to the amendment in the nature of a substitute by Mr. Oxley, no. 1a, to reinsert the confidential supervisory information privilege language from the Subcommittee print with some minor changes, was AGREED TO by a voice vote.

MARKUP OF H.R. 2510, DEFENSE PRODUCTION ACT AMENDMENTS OF 2001 AND H.R. 2589, OFFICE OF MULTIFAMILY HOUSING ASSISTANCE RESTRUCTURING EXTENSION ACT OF 2001

July 25, 2001-The Committee met in open session and considered the following measures:

H.R. 2589, Office of Multifamily Housing Assistance Restructuring Extension Act of 2001, was ordered reported to the House with a favorable recommendation, without amendment, by a voice vote.

H.R. 2510, Defense Production Act Amendments of 2001, was ordered reported to the House with a favorable recommendation, without amendment, by a voice vote.

An amendment by Mr. Sherman, no. 1, changing the length of the reauthorization from 3 years to 2 years, was NOT AGREED TO by a record vote of 17 year and 34 nays (Record vote no. 5).

An amendment by Mr. Sherman, no. 2 (as modified by unanimous consent), authorizing the President to establish price controls for retail electricity in Western States, was NOT AGREED TO by a record vote of 25 yeas and 28 nays (Record vote no. 6).

MARKUP OF H.R. 3004, THE FINANCIAL ANTI-TERRORISM ACT OF 2001, AND H.R. 3060, THE EMERGENCY SECURITIES RESPONSE ACT OF 2001

October 11, 2001-The Committee met in open session and considered the following measures:

H.R. 3060, Emergency Securities Response Act of 2001, was ordered reported to the House with a favorable recommendation, without amendment, by a voice vote.

H.R. 3004, Financial Anti-Terrorism Act of 2001, was ordered reported to the House with a favorable recommendation, with an amendment, by a recorded vote of 62 yeas and 1 nay (Record vote no. 9).

An amendment in the nature of a substitute by Mr. Oxley, no. 1, making various changes to the bill, was AGREED TO by a voice vote, as amended.

An amendment to the amendment in the nature of a substitute by Mr. LaFalce, no. la, making technical changes requested by the Administration, was AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mr. Weldon of Florida, no. 1b, relating to the sharing of grand jury information relating to money laundering and bulk cash smuggling, was WITHDRAWN.

An amendment to the amendment in the nature of a substitute by Mr. Bentsen, no. 1c, striking a study of the feasibility of imposing sanctions against financial institutions that file currency transaction reports that qualify for exemptions, was AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mr. Leach, no. ld, eliminating the exemption for ISPs from Internet gambling restrictions, was WITHDRAWN.

An amendment to the amendment in the nature of a substitute by Ms. Waters, no. 1e, requiring the consideration of a financial institution's money laundering record in reviewing of merger applications, was AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mr. Leach, no. 1f, reinstating coverage for checks and drafts, was AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mr. Israel, no. lg, addressing the consideration of charitable organizations by the public-private anti-terrorism task force, was AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mrs. Kelly, no. 1h, addressing the date of application of regulations requiring financial institutions to establish anti-money laundering programs and the factors to be taken into account for anti-money laundering programs, was AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mr. Maloney of Connecticut, no. 1i, making explicit that hawala-type systems are covered by certain statutory requirements, was AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mr. Weldon of Florida, no. 1j, striking certain factors from those the Secretary of the Treasury must consider in designating jurisdictions as "primary money laundering concerns," was WITHDRAWN.

An amendment to the amendment in the nature of a substitute by Mr. Sherman, no. 1k, authorizing Presidential sanctions on non-cooperating countries, was AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mr. Baker, no. 11, modifying the Secretary's authority to require financial institutions to apply enhanced due diligence standards to correspondent accounts, as amended, was AGREED TO by a voice vote, as amended.

A substitute amendment to the amendment offered by Mr. Baker by Mr. LaFalce, no. 11(1), clarifying the circumstances under which the Secretary of the Treasury must require financial institutions to apply enhanced due diligence standards to correspondent accounts, as modified by unanimous consent, was AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mr. Barr, no. 1m, prohibiting the Customs Service from opening outgoing international mail without a warrant during cross-boarder searches, was NOT AGREED TO by a record vote of 20 yeas and 43 nays (Record vote no. 8).*

An amendment to the amendment in the nature of a substitute by Mr. Sherman, no. 1n, authorizing the President to prohibit commercial transactions with financial institutions in non-cooperative countries, was NOT AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mr. Watt, no. 10, clarifying the term "compliance officer," was AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mr. Castle, no. 1p, striking provisions relating to Internet gambling, was NOT AGREED TO by a record vote of 25 yeas and 37 nays (Record vote no. 7).

An amendment to the amendment in the nature of a substitute by Mr. Watt, no. 1q, clarifying the exemption for Internet service providers from certain Internet gambling provisions, was AGREED TO by a voice vote.

^{*} An earlier voice vote on which the nays prevailed was vacated by unanimous consent, and the question put to the Committee de novo.

MARKUP OF H.R. 556, UNLAWFUL INTERNET GAMBLING FUNDING PROHIBITION ACT, H.R. 2604, A BILL TO AUTHORIZE THE UNITED STATES TO PARTICIPATE IN AND CONTRIBUTE TO THE SEVENTH REPLENISHMENT OF THE RESOURCES OF THE ASIAN DEVELOPMENT FUND AND THE FIFTH REPLENISHMENT OF THE RESOURCES OF THE INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT, AND TO SET FORTH ADDITIONAL POLICIES OF THE UNITED STATES TOWARDS THE AFRICAN DEVELOPMENT BANK, THE AFRICAN DEVELOPMENT FUND, THE ASIAN DEVELOPMENT BANK, THE INTER-AMERICAN DEVELOPMENT BANK, AND THE EUROPEAN BANK FOR RECONSTRUCTION AND DEVELOPMENT, AND H.R. 2871, IMPORT BANK REAUTHORIZATION ACT OF 2001.

October 31, 2001—The Committee met in open session and considered the following measures:

H.R. 556, Unlawful Internet Gambling Finding Prohibition Act, was ordered reported to the House with a favorable recommendation, with an amendment, by a record vote of 34 yeas and 18 nays (Record vote no. 10).

An amendment in the nature of a substitute by Mr. Oxley, no. 1, substituting the Internet gambling provisions of H.R. 3004, as reported, was AGREED TO by a voice vote, as amended.

An amendment to the amendment in the nature of a substitute by Mr. Ney, no. 1a, clarifying language exempting lawful transactions with State authorized or licensed entities and exempting Internet service providers and telecommunications companies from the bill's general coverage, was AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mr. Watt, no. 1b, clarifying that injunctive authority applies to illegal gambling, was AGREED TO by a voice vote.

H.R. 2604, a bill to authorize the United States to participate in and contribute to the seventh replensihment of the resources of the Asian Development Fund and the fifth replenishment of the resources of the International Fund for Agricultural Development, and to set forth additional policies of the United States towards the African Development Bank, the African Development Fund, the Asian Development Bank, the Inter-American Development Bank, and the European Bank for Reconstruction and Development, was ordered reported to the House with a favorable recommendation, as amended, by a voice vote.

An amendment by Mr. Oxley, no. 1, making various changes to the bill, was AGREED TO by a voice vote.

An amendment by Mr. Crowley, no. 2, addressing support for projects that are directed at addressing arsenic contamination in drinking water in Bangladesh, was NOT AGREED TO by a record vote of 26 yeas and 26 nays (Record vote no. 11).

An amendment by Ms. Schakowsky, no. 3, directing United States opposition to assistance for projects that would increase the cost of clean drinking water for low-income residential consumers, was NOT AGREED TO by a record vote of 16 year and 19 nays (Record vote no. 12).

An amendment by Mr. Gutierrez, no. 4, directing United States opposition to suggestions that the minimum wage be reduced below the internationally recognized level of poverty, was AGREED TO by a voice vote.

An amendment by Mr. Crowley, no. 5, addressing support for projects that are directed at addressing arsenic contamination in drinking water in South Asia, was AGREED TO by a voice vote.

H.R. 2871, Import Bank Reauthorization Act of 2001, was ordered reported to the House with a favorable recommendation, as amended, by a voice vote.

An amendment by Mr. Toomey, no. 1, prohibiting the Bank from providing loans or guarantees to an entity that is the subject of an outstanding order or preliminary injury determination, was AGREED TO by a voice vote.

An amendment by Mr. Sanders, no. 2, requiring certain information and certifications from companies seeking or receiving new assistance, was NOT AGREED TO by a record vote of 14 yeas and 28 nays (Record vote no. 14).

An amendment by Mr. Watt to the amendment by Mr. Sanders (as modified by unanimous consent), no. 2a, permitting the Bank to continue to provide assistance subject to certain findings, was NOT AGREED TO by a record vote of 15 yeas and 22 nays (Record vote no. 13).

An amendment by Mr. Bereuter, no. 3, striking provisions creating an Office of Human Rights, was AGREED TO by a record vote of 25 yeas and 17 nays (Record vote no. 15).

An amendment by Ms. Waters, no. 4, banning Export-Import Bank assistance for companies challenging intellectual property law or government policy of a developing country which regulates and promotes access to HIV/AIDS pharmaceutical or medical technology, was NOT AGREED TO by a record vote of 16 yeas and 28 nays (Record vote no. 16).

An amendment by Mr. Ose to the amendment by Ms. Waters, no. 4a, banning Export-Import Bank assistance for companies challenging intellectual property law or government policy of a developing country which regulates and promotes access to agricultural equipment and technology, was WITHDRAWN.

An amendment by Mr. Ose to the amendment by Ms. Waters, no. 4b, banning Export-Import Bank assistance for companies challenging intellectual property law or government policy of a developing country which regulates and promotes access to agricultural equipment and technology, was RULED NONGERMANE by the Chair.

An amendment by Mr. Gary G. Miller of California, no. 5, striking provisions mandating that 8 percent of the Bank's transactions be set aside for businesses of 100 employees or less, was NOT AGREED TO by a voice vote.

An amendment by Mr. Crowley, no. 6, prohibiting assistance for the export of goods or services for the Baku-Ceyhan Pipeline that avoids Armenia, was NOT AGREED TO by a record vote of 20 yeas and 24 nays (Record vote no. 17).

An amendment by Mr. Inslee, no. 7, establishing the sense of Congress that the bank should extend not less than 5 percent of funds available for the extension of credit for energy projects for renewable energy projects, was AGREED TO by a voice vote.

MARKUP OF H.R. 3210, TERRORISM RISK PROTECTION ACT

November 7, 2001-The Committee met in open session and considered the following measure:

H.R. 3210, Terrorism Risk Protection Act, was ordered reported to the House with a favorable recommendation, with an amendment, by a voice vote.

An amendment in the nature of a substitute by Mr. Oxley, no. 1, making various technical changes, was AGREED TO by a voice vote, as amended.

An amendment to the amendment in the nature of a substitute by Mr. Cox, no. 1a, clarifies the application of the liability protections to an insured party, was AGREED TO by a record vote of 26 yeas and 21 nays (Record vote no. 18).

An amendment to the amendment in the nature of a substitute by Mr. LaFalce, no. 1b, striking the liability provisions, was NOT AGREED TO by a record vote of 24 yeas and 32 nays, 1 present (Record vote no. 19).

An amendment to the amendment in the nature of a substitute by Mrs. Roukema, no. 1c, limiting the liability for damages arising out of the crashes on September 11, 2001, was WITHDRAWN.

An amendment to the amendment in the nature of a substitute by Mr. Bentsen, no. 1d, limiting the sovereign immunity protections to commercial property and casualty damages resulting from an act of terrorism, was AGREED TO by a voice vote. A motion to reconsider the vote on amendment no. 1d by Mr. Barr was NOT AGREED TO by a record vote of 27 yeas and 32 nays (Record vote no. 23).

An amendment to the amendment in the nature of a substitute by Mr. Bachus, no. 1e, directing the Secretary of the Treasury to conduct a study on a possible crisis in the availability and affordability of railroad insurance, was AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mr. Ackerman, no. If, extending the definition of a terrorist act to include acts against domestic air carriers and U.S. flagged vessels overseas, was AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mr. Weldon of Florida, no. 1g, directing the General Accounting Office to conduct a study of natural disasters on insurer solvency, was WITHDRAWN.

An amendment to the amendment in the nature of a substitute by Ms. Lee, no. 1h, conditioning the assistance in the bill on the agreement of the recipient to provide certain information to the Administrator, was NOT AGREED TO by a record vote of 24 yeas and 35 nays (Record vote no. 20).

An amendment to the amendment in the nature of a substitute by Mr. LaTourette, no. li, allocating the amount of punitive damages to be in proportion to the percentage of the harm to the claimant for which the defendant was responsible, was NOT AGREED TO by a record vote of 28 yeas and 29 nays (Record vote no. 21).

An amendment to the amendment in the nature of a substitute by Mr. Watt, no. 1j, striking recovery from other collateral sources from offsetting relief payments under the Act and allowing punitive damages to be awarded, was NOT AGREED TO by a record vote of 24 yeas and 32 nays (Record vote no. 22).

An amendment to the amendment in the nature of a substitute by Mr. Watt, no. 1k, permitting the satisfaction of judgments from seized assets of terrorists and terrorist organizations, was AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mr. Bentsen, no. 11, enabling the Administrator to extend the authorities of the Act on a yearly basis for 3 years after reporting to Congress on the reasons and need for the extension, was AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mr. Manzullo, no. 1m, excluding terrorists from liability protections, was AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mr. Inslee, no. 1n, establishing a 2 percent interest rate for all assessments paid by commercial insurers to the appropriate administrator, was WITHDRAWN.

An amendment to the amendment in the nature of a substitute by Mr. Crowley, no. 10, expanding the scope of the legislation to include personal lines of property and casualty insurance, was WITHDRAWN.

An amendment to the amendment in the nature of a substitute by Mr. Capuano, no. 1p, extending authority to the Administrator to direct the use of the terrorism business reserve to pay claims as part of a plan of a company to avoid insolvency, an amendment to the amendment in the nature of a substitute by Mr. Capuano, no. 1q, striking recovery from other collateral sources from offsetting relief payments under the Act, and an amendment to the amendment in the nature of a substitute by Mr. Capuano, no. 1r, directing the Administrator to take into consideration the effect of assessments and surcharges on urban commercial centers, were offered en bloc and were WITHDRAWN. Amendment no. 1r was later offered again, and AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mr. Baker, Mr. LaFalce, and Mr. Kanjorski, no. 1s, empowering the Secretary of the Treasury to carry out the authorities of the Act and establishing the structure for terrorism less repayment surcharges, was AGREED TO by a voice vote.

COMMITTEE MEETING

February 28, 2002—The Committee met in open session to consider a Committee print entitled "Views and Estimates of the Committee on Financial Services on Matters to be Set Forth on the Concurrent Resolution on the Budget for Fiscal Year 2003."

MARKUP OF H.R. 2941, THE BROWNFIELDS REDEVELOPMENT ENHANCEMENT ACT, H.R. 3764, SECURITIES AND EXCHANGE COMMISSION AUTHORIZATION ACT OF 2002, AND H.R. 3763, CORPORATE AND AUDITING ACCOUNTABILITY, RESPONSIBILITY, AND TRANSPARENCY ACT OF 2002.

April 11 and April 16, 2002-The Committee met in open session and considered the following measures:

H.R. 2941, the Brownfields Redevelopment Enhancement Act, was ordered reported to the House with a favorable recommendation, as amended, by a voice vote.

An amendment by Mr. Oxley, no. 1, naming Brownfields redevelopment as an eligible CDBG activity, was AGREED TO by a voice vote.

An amendment by Mr. LaFalce, no. 2, allowing CDBG funds to administer renewal communities, was AGREED TO by a voice vote.

H.R. 3764, the Securities and Exchange Commission Authorization Act of 2002, was ordered reported to the House with a favorable recommendation, as amended, by a voice vote.

An amendment by Mr. Oxley, no. 1, adding funding for pay parity, was AGREED TO by a voice vote.

An amendment by Mr. Sherman, no. 2, calling for the Securities and Exchange Commission (SEC) to conduct a thorough review of the largest companies within one year of the enactment of this Act, was NOT AGREED TO by a record vote of 25 yeas and 26 nays (Record vote no. 24).

An amendment by Mr. Sherman, no. 3, expressing the Sense of Congress that the SEC should conduct a thorough annual review of the annual financial statements contained in the most recent periodic disclosures filed with the SEC by the largest 500 companies, was AGREED TO by a voice vote.

H.R. 3763, Corporate and Auditing Accountability, Responsibility, and Transparency Act of 2002, was ordered reported to the House with a favorable recommendation, with an amendment, by a record vote of 49 yeas and 12 nays (Record vote no. 37).

An amendment in the nature of a substitute by Mr. Oxley, no. 1, making various technical and substantive changes to the bill, was AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mr. LaFalce (as modified by unanimous consent), no. 1a, establishing the Public Accounting Regulatory Board, was NOT AGREED TO by a record vote of 26 yeas and 33 nays (Record vote no. 25).

An amendment to the amendment in the nature of a substitute by Mrs. Biggert, no. 1b, disgorgement of bonuses and other incentives, as amended, part 1 (page 1, line 1 through page 3, line 13) was AGREED TO by a voice vote and part 2 (page 3, line 14 through page 5, line 2), was AGREED TO by a record vote 36 yeas and 25 nays (Record vote no. 28).

An amendment by Mr. Lucas of Kentucky to the amendment by Mrs. Biggert, no. 1b(1), addressing the composition of the PRO, was AGREED TO by a voice vote.

An amendment by Mr. LaFalce to the amendment by Mrs. Biggert, no. 1b(2), addressing the disgorgement of bonuses and other incentives, was NOT AGREED TO by a record vote of 25 yeas and 30 nays (Record vote no. 26).

An amendment by Mr. Watt to the amendment by Mrs. Biggert, no. 1b(3), striking the scienter requirement, was NOT AGREED TO by a voice vote.

An amendment by Mr. LaFalce to the amendment by Mrs. Biggert, no. 1b(4), allowing for the removal of unfit corporate officers or directors and prohibiting unfit persons from serving as an officer or director, was NOT AGREED TO by a record vote for 24 yeas and 25 nays (Record vote no. 27).

An amendment by Ms. Hooley of Oregon and Mr. Maloney of Connecticut to the amendment by Mrs. Biggert, no. 1b(5), requiring that any independent public or certified accountant who certifies a financial statement to maintain the audit work papers and other related information for a minimum of 7 years, was AGREED TO by a voice vote.

An amendment by Mr. Watt to the amendment by Mrs. Biggert, no. 1b(6), striking certain language from the amendment, was NOT AGREED TO by a voice vote.

An amendment by Mr. Capuano to the amendment by Mrs. Biggert, no. 1b(7), addressing the qualification time of public members of the PRO, was NOT AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mrs. Maloney of New York, no. 1c, making changes in the code of ethics, was AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mr. Watt, no. 1d, striking a requirement to consult with State regulators, an amendment to the amendment in the nature of a substitute by Mr. Watt, no. 1e, addressing the filing of disclosures in other formats, an amendment to the amendment in the nature of a substitute by Mr. Bentsen, no. 1f, addressing transactions involving real time disclosure, an amendment to the amendment in the nature of a substitute by Mr. Bentsen, no. 1g, calling for improved transparency of loans to officers and directors, an amendment to the amendment in the nature of a substitute by Ms. Waters, no. 1h, providing that disgorgement funds be distributed to pension fund victims, an amendment to the amendment in the nature of a substitute by Mr. LaFalce, no. 1i, addressing enhanced oversight of periodic disclosures by issuers, and an amendment to the amendment in the nature of a substitute by Mr. LaFalce, no. 1j, addressing disclosure of insider and director relationships, were offered en bloc and were AGREED TO by unanimous consent

An amendment to the amendment in the nature of a substitute by Mr. Sherman, no. 1k, providing for auditor capital requirements, was NOT AGREED TO by a record vote of 9 yeas and 49 nays (Record vote no. 29).

An amendment to the amendment in the nature of a substitute by Mr. LaFalce, no. 11, requiring that the CEO or CFO must certify financial statements, was NOT AGREED TO by a record vote of 29 yeas and 30 nays (Record vote no. 30).

An amendment to the amendment in the nature of a substitute by Mr. LaFalce (as modified by unanimous consent), no. 1m, addressing analysts conflicts of interest, was NOT AGREED TO by a record vote of 25 yeas and 37 nays (Record vote no. 31).

An amendment to the amendment in the nature of a substitute by Mr. Sherman, no. 1n, addressing attestation authority, was NOT AGREED TO by a record vote of 16 yeas and 46 nays (Record vote no. 32).

An amendment to the amendment in the nature of a substitute, by Mr. Gonzalez, (as modified by unanimous consent), no. 10, requiring a GAO study of certain standards of professional conduct for attorneys and their protection of investors, was AGREED TO by a voice vote, as amended.

An amendment by Mr. Watt to the amendment by Mr. Gonzales, no. 10(1), requiring the report to identify pertinent regulatory or legislative steps, was AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mr. LaFalce, no. 1p, addressing real time disclosure of financial information, was AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mr. Watt, no. 1q, requiring recommendations for regulatory and statutory changes to studies, and an amendment to the amendment in the nature of a substitute by Mr. Watt, no. 1r, addressing regulations for penalties for manipulation of auditors, were offered en bloc and were AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mr. Watt, (as modified by unanimous consent), no. 1s, minimizing burdensome rules on issuers for disclosures required under the bill, was AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mrs. Maloney, no. 1t, restoring oversight of energy derivatives to the Commodity Futures Trading Commission, was WITHDRAWN.

An amendment to the amendment in the nature of a substitute by Mr. LaFalce, no. lu, addressing auditor independence, was NOT AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mr. LaFalce, no. 1v, requiring audit committee approval of nonaudit services, was NOT AGREED TO by a record vote of 19 yeas and 31 nays (Record vote no. 33).

An amendment to the amendment in the nature of a substitute by Mr. Sherman, no. lw, addressing the scope of non-audit practice, was WITHDRAWN.

An amendment to the amendment in the nature of a substitute by Mr. LaFalce (as modified by unanimous consent), no. 1x, addressing auditor/issuer employment restrictions (cooling-off period), was NOT AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mr. LaFalce, no. ly, addressing the role of audit committee, was NOT AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mr. Bentsen and Mr. Watt (as modified by unanimous consent), no. 1z, providing authority to bar additional nonaudit services, was AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mr. Kanjorski (as modified by unanimous consent), no. laa, lengthening the statute of limitations for certain private rights of action, was NOT AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mr. LaFalce, no. 1bb, addressing the removal of unfit corporate officers, was NOT AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mr. LaFalce, 1cc, prohibiting independent directors from serving as consultants, was NOT AGREED TO by a record vote of 20 yeas and 38 nays (Record vote no. 34).

An amendment to the amendment in the nature of a substitute by Mr. LaFalce, no. 1dd, providing for shareholder approval executive stock option plans, was NOT AGREED TO by a record vote of 22 yeas and 34 nays (Record vote no. 35).

An amendment to the amendment in the nature of a substitute by Mr. LaFalce (as modified by unanimous consent), no. 1ee, requesting a GAO study of investment banks, was AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mr. LaFalce, no. 1ff, requiring the mandatory rotation of auditors every 8 years, was WITHDRAWN.

An amendment to the amendment in the nature of a substitute by Mr. Kanjorski, no. lgg, restoring aiding and abetting liability, was WITHDRAWN.

An amendment to the amendment in the nature of a substitute by Mr. Ackerman, no. 1hh, auditor independence, was NOT AGREED TO by a record vote of 18 yeas and 40 nays (Record vote no. 36).

An amendment to the amendment in the nature of a substitute by Mr. Capuano and Mr. Lucas of Kentucky, no. lii, clarifying PRO activity, was AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mr. Inslee, no. 1jj, addressing energy pricing disclosure, was WITHDRAWN.

A substitute amendment to the amendment in the nature of a substitute offered by Mr. LaFalce, no. 1kk, was NOT AGREED TO by a voice vote.

MARKUP OF H.R. 3717, FEDERAL DEPOSIT INSURANCE REFORM ACT OF 2002

April 17, 2002-The Committee met in open session and considered the following measure:

H.R. 3717, Federal Deposit Insurance Reform Act of 2002, was reported to the House with a favorable recommendation, with an amendment, by a record vote of 52 yeas and 2 nays (Record vote no. 40).

An amendment in the nature of a substitute by Mr. Bachus, no. 1, was AGREED TO by a voice vote, as amended.

An amendment to the amendment in the nature of a substitute by Mr. LaFalce, no. la, addressing time limited restoration plans, was AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mr. Baker, no. 1b, concerning the indexing of deposit insurance coverage, was AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mrs. Maloney of New York, no. 1c, striking the increase in coverage, was NOT AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mrs. Kelly and Mr. Meeks of New York, no. 1d, addressing municipal deposits, was WITHDRAWN.

An amendment to the amendment in the nature of a substitute by Mr. Watt of North Carolina, no. 1e, ensuring adequate resources for supervising problem institutions, was WITHDRAWN.

An amendment to the amendment in the nature of a substitute by Mr. Cantor, no. 1f, striking lifeline banking provisions, was NOT AGREED TO by a record vote of 23 yeas and 34 nays (Record vote no. 38).

An amendment to the amendment in the nature of a substitute by Mr. Ney, no. 1g, allowing the FDIC more flexibility in determining which individual institutions are assessed special premiums when their deposit base increases faster than the industry average, was AGREED to by a voice vote.

An amendment to the amendment in the nature of a substitute by Ms. Waters, no. 1h, requiring additional criteria for dividends and credits, was NOT AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mr. LaFalce, no. 1i, striking municipal deposit coverage and inserting a study, was NOT AGREED TO by a record vote, 16 years and 32 nays (Record vote no. 39).

An amendment to the amendment in the nature of a substitute by Mr. LaFalce, no. 1j, requiring the Board to increase the designated reserve ratio to reflect any increase in deposit insurance coverage, was NOT AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mr. LaFalce, no. 1k, increasing the designated reserve ratio floor, was NOT AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mr. Meeks of New York, no. 11, addressing municipal deposit parity, was NOT AGREED TO by a voice vote.

MARKUP OF H.R. 3951, FINANCIAL SERVICES REGULATORY RELIEF ACT OF 2002

June 6, 2002-The Committee met in open session and considered the following measure:

H.R. 3951, Financial Services Regulatory Relief Act of 2002, was ordered reported to the House with a favorable recommendation, with an amendment, by a voice vote.

An amendment in the nature of a substitute by Mrs. Capito, no. 1, adding 3 new sections addressing savings association business lending, home state status for savings associations, and depository institution claims for relief, was AGREED TO by a voice vote, as amended.

An amendment to the amendment in the nature of a substitute by Mr. LaFalce, no. 1a, addressing voluntary mergers and conversions involving multiple common bond credit unions, and an amendment to the amendment in the nature of a substitute by Mr. LaFalce, no. 1b, addressing investment grade investments by credit unions, were offered en bloc and were AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mr. Ose, no. 1c, providing access to certain financial services for persons in a union's field of membership, was AGREED TO, by a voice vote.

An amendment to the amendment in the nature of a substitute by Mr. Ross, no. 1d, providing a clarification regarding state usury ceilings, was AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mr. LaTourette, no. 1e, providing for Federal usury ceiling adjustment for credit unions, was AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mr. Ney, no. 1f, addressing credit union secondary capital, was WITHDRAWN.

An amendment to the amendment in the nature of a substitute by Mr. Ney, no. 1g, establishing a Presidential commission on privacy, was WITHDRAWN.

An amendment to the amendment in the nature of a substitute by Mrs. Biggert, no. 1h, exempting a Federal savings association's agents from State securities laws, was AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Ms. Schakowsky, no. 1i, striking the repeal of minimum antitrust review waiting period, was NOT AGREED TO by a record vote of 21 yeas and 24 nays (Record vote no. 41).

An amendment to the amendment in the nature of a substitute by Mr. Bereuter, no. 1j, striking interstate branching provisions, was NOT AGREED TO by a record vote of 13 yeas and 32 nays (Record vote no. 42).

An amendment to the amendment in the nature of a substitute by Mrs. Kelly, no. 1k, striking a foreign bank sunset provision, was WITHDRAWN.

An amendment to the amendment in the nature of a substitute by Mr. Ackerman, no. 11, requiring depository institutions to inform customers of certain adverse credit actions, was AGREED TO, by a voice vote.

An amendment to the amendment in the nature of a substitute by Mr. LaFalce, no. 1m, striking member business loan exemption for loans to nonprofit religious organizations, was WITHDRAWN.

An amendment to the amendment in the nature of a substitute by Mr. LaFalce, no. 1n, striking the provision permitting privately insured credit unions authorized to become members of a Federal Home Loan Bank, was NOT AGREED TO, by a record vote of 17 yeas and 29 nays (Record vote no. 43).

MARKUP OF H.R. 1701, CONSUMER RENTAL PURCHASE AGREEMENT ACT, AND A MOTION AUTHORIZING THE ISSUANCE OF A SUBPOENA AD TESTIFICANDUM TO MR. BERNARD J. EBBERS, MR. JOHN W. SIDGMORE, MR. SCOTT SULLIVAN AND MR. JACK GRUBMAN

June 26 and June 27, 2002—The Committee met in open session and considered the following measure:

H.R. 1701, Consumer Rental Purchase Agreement Act, was ordered reported to the House with a favorable recommendation, with an amendment, by a record vote of 29 yeas and 9 nays (Record vote no. 51).

An amendment in the nature of a substitute by Mr. Jones, of North Carolina, no. 1, making various substantive and technical changes to the bill, was AGREED TO by a voice vote, as amended.

An amendment to the amendment in the nature of a substitute by Ms. Waters, no. 1a, addressing the preemption of State law, was NOT AGREED TO by a record vote of 15 yeas and 33 nays (Record vote no. 46).

An amendment to the amendment in the nature of a substitute by Mr. Sanders, 1b, grandfathering existing State laws, was NOT AGREED TO by a record vote of 15 years and 27 nays (Record vote no. 47).

An amendment to the amendment in the nature of a substitute by Ms. Waters, 1c, prohibiting unfair or deceptive acts or practices, was NOT AGREED TO by a record vote of 12 yeas and 20 nays (Record vote no. 48).

An amendment to the amendment in the nature of a substitute by Ms. Waters, 1d, prohibiting rental-purchase merchants from contractually allocating the responsibility for due care of the rental merchandise to the consumer, was NOT AGREED TO by a record vote of 12 yeas and 22 nays (Record vote no. 49).

An amendment to the amendment in the nature of a substitute by Mr. Watt, no. 1e, clarifying the provision giving effect to stronger state consumer laws, was AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Ms. Waters, no. If, requiring the rent to own industry to disclose the manufacturer's suggested retail price of a product, was NOT AGREED TO by a record vote of 10 yeas and 24 nays (Record vote no. 50).

An amendment to the amendment in the nature of a substitute by Mr. LaFalce, no. 1g, making changes to the term cash price and the determination of cash price and making changes to the early purchase option section, was NOT AGREED TO by a voice vote.

A motion offered by Mr. LaFalce, authorizing the issuance of a subpoena ad testificandum to Mr. Bernard J. Ebbers, Mr. John W. Sidgmore, Mr. Scott Sullivan and Mr. Jack Grubman for testimony before the Committee on Financial Services at a date and time to be determined by the Chairman and Ranking Minority Member, was AGREED TO by a voice vote.

MARKUP OF H.R. 3995, HOUSING AFFORDABILITY FOR AMERICA ACT OF 2002

June 20 and July 10, 2002-The Committee met in open session and considered the following measure:

H.R. 3995, Housing Affordability for America Act of 2002, was ordered reported to the House with a favorable recommendation, as amended, by a voice vote.

An amendment offered by Mr. Oxley, no. 1, requiring HUD to conduct a pilot program to determine the benefits of financial counseling to preventing foreclosures for first time homebuyers buying properties in high foreclosure neighborhoods and providing a transfer of rural multifamily rental housing projects to non-profit and local housing authorities, was AGREED TO by a voice vote.

An amendment offered by Mr. LaFalce, no. 2, allowing the Secretary of Housing and Urban Development to continue to administer the Disposition of Assets in Revitalization Areas program, was AGREED TO by a voice vote.

An amendment offered by Mr. Gary G. Miller of California, no. 3, creating a maximum mortgage amendment for California, was WITHDRAWN.

An amendment offered by Mr. Leach (as modified by unanimous consent), no. 4, providing assistance to smaller communities through Hope VI grants for assisting affordable housing through main street projects, was AGREED TO by a voice vote.

An amendment offered by Mrs. Jones of Ohio, no. 5, requiring that the Secretary of Housing and Urban Development conduct a study to assess the needs of community based economic development organizations, was WITHDRAWN.

An amendment offered by Mr. Tiberi, no. 6, modifying the term "public safety officer" to include Federal police officers, was AGREED TO by a voice vote.

An amendment offered by Ms. Hart, no. 7, expressing the Sense of Congress regarding consumer protection and home warranties, was AGREED TO by a voice vote.

An amendment offered by Mr. Maloney of Connecticut, no. 8, providing HUD foreclosure guidance on Section 202 elderly housing developments, was AGREED TO by a voice vote.

An amendment offered by Mr. Sanders, no. 9, establishing a National Affordable Housing Trust Fund from FHA surplus, was AGREED TO by a record vote of 33 yeas and 28 nays (Record vote no. 44).

An amendment offered by Ms. Lee, no. 10, providing downpayment assistance and foreclosure prevention assistance the Downpayment Initiative, was NOT AGREED TO by a record vote of 29 yeas and 31 nays (Record vote no. 45).

An amendment offered by Mr. Watt, no. 11, requiring the Secretary of Housing and Urban Development to create a national database with information about available affordable housing programs, an amendment offered by Mr. Capuano, no. 12, changing the name of the Interagency Council on the Homeless to the United States Interagency Council on Homelessness, an amendment offered by Mr. Israel, no. 13, requiring the Department of Housing and Urban Affairs to review the feasibility and effectiveness of establishing a Federal Main Street Partnership Fund to make grants to local communities, were offered en bloc and were AGREED TO by unanimous consent.

An amendment offered by Mr. Ney, no. 14, (as modified by unanimous consent) allowing owners of low-income rural housing to prepay the loan on such housing without penalties, was AGREED TO by a voice vote, as amended.

An amendment by Mr. Bereuter to the amendment offered by Mr. Ney, no. 14a, providing that prepayment of low-income rural housing loans would not be allowed unless funds were appropriated for enhanced vouchers to protect tenants, was AGREED TO by a voice vote.

An amendment offered by Mr. Watt, no. 15, increasing the payment standard to 120 percent of the fair market rent without HUD approval for section 8 rental subsidy, was AGREED TO by a voice vote.

An amendment offered by Mrs. Kelly, no. 16, striking the Sanders trust fund language and establishing matching grants for states and localities that already have their own affordable housing trust funds, was AGREED TO by a voice vote, as amended.

An amendment by Mr. Sanders (as modified by unanimous consent) to the amendment offered by Mrs. Kelly, no. 16a, replacing initial Sanders amendment with language that would provide for a National Housing Trust Fund with funding through the appropriations process rather than FHA surplus, was NOT AGREED TO by a record vote of 34 yeas and 35 nays (Record vote no. 52).

An amendment by Mr. Bereuter to the amendment offered by Mrs. Kelly, no. 16b, clarifying that of the total money available for matching funds 40 percent would go to participating states and 60 percent to participating local jurisdictions, was AGREED TO by a voice vote.

An amendment by Ms. Lee, no. 17, narrowing the one-strike policy used by the Department of Housing and Urban Development (HUD) to evict low-income tenants for drug-related crimes committed by their relatives or guests, was WITHDRAWN.

An amendment by Ms. Lee, no. 18, providing protection of domestic violence victims under the HUD one-strike policy, was AGREED TO by voice vote.

An amendment by Ms. Lee, no. 19, reauthorizing the Public Housing Drug Elimination Program, was NOT AGREED TO by a voice vote.

An amendment by Mr. Weldon of Florida, no. 20, adding three requirements to the Housing for People with Aids program, was WITHDRAWN.

An amendment by Mr. Baker, no. 21, placing limitations on certain real estate brokerage and lending activities, was WITH-DRAWN.

An amendment by Ms. Lee, no. 22, authorizing the transfer of unused Section 8 funds to a local community's HOME account or for use in the local public housing Capital Fund, was NOT AGREED TO by a voice vote.

MARKUP OF H.R. 5400, TO AUTHORIZE THE PRESIDENT OF THE UNITED STATES TO AGREE TO CERTAIN AMENDMENTS TO THE AGREEMENT BETWEEN THE GOVERNMENT OF THE UNITED STATES OF AMERICA AND THE GOVERNMENT OF THE UNITED MEXICAN STATES CONCERNING THE ESTABLISHMENT OF A BORDER ENVIRONMENT COOPERATION COMMISSION AND A NORTH AMERICAN DEVELOPMENT BANK, AND FOR OTHER PURPOSES.

September 26, 2002-The Committee met in open session and considered the following measure:

H.R. 5400, To authorize the President of the United States to agree to certain amendments to the Agreement between the Government of the United States of America and the Government of the United Mexican States concerning the establishment of a Border Environment Cooperation Commission and a North American Development Bank, and for other purposes, was reported to the House with a favorable recommendation, as amended, by a voice vote.

An amendment by Mr. Royce (as modified by unanimous consent), no. 1, expressing the sense of Congress that the Board of the North American Development Bank should support the development of qualified water projects and water supply and research projects in Southern California and other eligible areas in the four Border States, was AGREED TO by a voice vote.

An amendment by Mr. Ose (as modified by unanimous consent), no. 2, expressing the sense of Congress that the Board of the North American Development Bank should amend the definition of "border region" to include the area in the United States that is within 300 kilometers of the international boundary between the United States and Mexico, was NOT AGREED TO by a voice vote.

An amendment by Mr. Shadegg, no. 3, expressing the sense of Congress with respect to United States support for North American Development Bank projects which finance water conservation for irrigators and agricultural producers in the Southwest United States, was AGREED TO by a voice vote.

An amendment by Mr. Ose, no.4, expressing the sense of Congress that the North American Development Bank should support the financing of projects that address coastal issues and air pollution on both sides of the international boundary between the United States and Mexico, was AGREED TO by a voice vote.

SUBCOMMITTEE ON CAPITAL MARKETS, INSURANCE AND GOVERNMENT-SPONSORED ENTERPRISES

MARKUP OF H.R. 1088, THE INVESTOR AND CAPITAL MARKETS FEE RELIEF ACT

March 21, 2001—The Subcommittee met in open session and considered the following measure:

H.R. 1088, the Investor and Capital Markets Fee Relief Act, was approved for Full Committee consideration, without amendment, by a voice vote.

An amendment offered by Mr. Kanjorski, no. 1, requiring an analysis of the costs to other agencies, was NOT AGREED TO by a voice vote.

An amendment offered by Mr. Kanjorski, no. 2, requiring an evaluation of user fees, was WITHDRAWN.

An amendment in the nature of a substitute offered by Mr. Kanjorski, no. 3, was NOT AGREED TO by a voice vote.

SUBCOMMITTEE ON DOMESTIC MONETARY POLICY, TECHNOLOGY, AND ECONOMIC GROWTH

There were no meetings held by this Subcommittee.



SUBCOMMITTEE ON FINANCIAL INSTITUTIONS AND CONSUMER CREDIT

MARKUP OF H.R. 974, THE SMALL BUSINESS INTEREST CHECKING ACT OF 2001 AND H.R. 1009, THE BUSINESS CHECKING FREEDOM ACT OF 2001

March 21, 2001-The Subcommittee met in open session and considered the following measures:

H.R. 974, the Small Business Interest Checking Act of 2001, was approved for Full Committee consideration, without amendment, by a voice vote.

An amendment offered by Ms. Waters, no. 1, striking Section 3 (Payment of Interest on Reserves at Federal Reserve Banks) and Section 5 (Transfer of Federal Reserve Surpluses) was WITHDRAWN.

H.R. 1009, the Business Checking Freedom Act of 2001, was approved for Full Committee consideration, without amendment, by a voice vote.

An amendment offered by Mr. Watt, no. 1, requiring the payment of interest on any balance in an escrow account, was WITH-DRAWN.

An amendment offered by Ms. Hart, no. 2, changing the effective date from one year to three years from the date of enactment, was WITHDRAWN.

MARKUP OF H.R. 1408, the FINANCIAL SERVICES ANTIFRAUD NETWORK ACT OF 2001

May 9, and June 13, 2001-The Subcommittee met in open session and considered the following measure:

H.R. 1408, the Financial Services Antifraud Network Act of 2001, was approved for Full Committee consideration, with an amendment, by a record vote of 20 yeas and 1 nay (Record vote no. FI-1).

An amendment in the nature of a substitute by Mr. Rogers, no. 1, narrowing the scope of regulatory information shared, creating more flexibility for the regulators, and making other improvements, was WITHDRAWN.

An amendment to the amendment in the nature of a substitute by Ms. Waters, no. 1a, directing the financial regulators to develop a system for sharing publicly available information without the formal creation of a Subcommittee, was WITHDRAWN.

An amendment in the nature of a substitute by Mr. Rogers, no. 2, giving the regulators 2 years to put an anti-fraud network into place on their own before a formal decision-making subcommittee structure is established, limiting the information shared to certain specific categories with appropriate safeguards for privacy and confidentiality, enhancing due process protections when an action is taken against a person based on information obtained from the network, and increasing the extent of criminal records insurance regulators can get through a background check with increased penalties for misuse of such records, was AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mr. Watt, no. 2a, striking the liability clarification provisions for employers relying on an insurance regulator's criminal background check of an insurance agent requesting a license, was NOT AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mr. Watt, no. 2b, modifying the liability clarification provisions to require the exercise of reasonable diligence, was NOT AGREED TO by a voice vote.

MEETINGS HELD—SUBCOMMITTEE ON FINANCIAL INSTITUTIONS AND CONSUMER CREDIT

MARKUP OF H.R. 1701, the CONSUMER RENTAL PURCHASE AGREEMENT ACT

September 6, and November 28, 2001—The Subcommittee met in open session and considered the following measure:

H.R. 1701, the Consumer Rental Purchase Agreement Act, was approved for Full Committee consideration, with an amendment, by a record vote of 24 yeas and 4 nays, 1 present (Record vote no. FI-11).

An amendment in the nature of a substitute by Mr. Jones of North Carolina, no. 1, clarifying preemption provisions to ensure that stronger State consumer protection laws are not preempted by weaker Federal standards, and making other technical and conforming changes, primarily to definitional provisions, and making other improvements, was AGREED TO by a record vote of 25 yeas and 4 nays (Record vote no. FI-10), as amended.

An amendment to the amendment in the nature of a substitute by Mr. Watt, no. 1a, striking the provisions of the bill in lieu of a study, was NOT AGREED TO by a record vote of 4 yeas and 20 nays (Record vote no. FI-2).

An amendment to the amendment in the nature of a substitute by Mr. Watt, no. 1b, narrowing the applicability of the provisions of the bill to those transactions occurring with a merchant in a State in which the consumer is not a resident, was NOT AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Ms. Waters, no. 1c, addressing the preemption of State law, was NOT AGREED TO by a record vote of 11 yeas and 24 nays (Record vote no. FI-3).

An amendment to the amendment in the nature of a substitute by Ms. Waters, no. 1d, prohibiting the shifting of liability, was NOT AGREED TO by a record vote of 14 yeas and 17 nays (Record vote no. FI-4).

An amendment to the amendment in the nature of a substitute by Mr. Watt, no. 1e, requiring the inclusion of charges or premiums of insurance or liability waivers in determining the rental purchase cost, was WITHDRAWN.

An amendment to the amendment in the nature of a substitute by Ms. Waters, no. 1f, creating a new definition of "cash price," was NOT AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Ms. Waters, no. 1g, defining certain practices as unfair or deceptive, was NOT AGREED TO by a record vote of 10 year and 14 nays (Record vote no. FI-5).

An amendment to the amendment in the nature of a substitute by Mrs. Kelly, no. 1h, requiring that leased property insurance and liability waivers in rental-purchase agreements be optional to the customer, extending the statute of limitations, ensuring that the bill will only supersede inconsistent State laws to the extent of the inconsistency, and only for the period of time during which the inconsistency exists, clarifying that the Federal Trade Commission Act, with it prohibitions against unfair and deceptive trade practices, applies to rental-purchase agreements, was AGREED TO by a voice vote, as amended.

An amendment by Ms. Waters to the amendment by Mrs. Kelly (as modified by unanimous consent), 1h(1), extending the statue of limitations for this act another another six months so suits could be brought up to one year after receipt of the last payment from the customer, was AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Ms. Waters, no. 1i, striking the provisions that provide merchants with no liability for errors made on model disclosure forms, was NOT AGREED TO by a record vote of 6 yeas and 19 nays (Record vote no. FI-6).

An amendment to the amendment in the nature of a substitute by Ms. Waters, no. 1j, creating additional rental purchase agreement disclosures, was NOT AGREED TO by a record vote of 4 yeas and 18 nays (Record vote no. FI-7).

An amendment to the amendment in the nature of a substitute by Ms. Waters, no. 1k, expanding general damage limitations, was NOT AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Ms. Waters, no. 11, striking the correction of errors section, was NOT AGREED TO by a record vote of 6 yeas and 13 nays (Record vote no. FI-8).

An amendment to the amendment in the nature of a substitute by Ms. Waters, no. 1m, enhancing damages for violation of advertising requirements, was NOT AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mr. Watt, no. 1n, providing technical corrections to the manager's amendment, was AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Ms. Waters, no. 10, creating first party liability for a violation of collection practices, was NOT AGREED TO by a record vote of 8 yeas and 18 nays (Record vote no. FI-9).

MEETINGS HELD—SUBCOMMITTEE ON FINANCIAL INSTITUTIONS AND CONSUMER CREDIT

MARKUP OF H.R. 3717, THE FEDERAL DEPOSIT INSURANCE REFORM ACT OF 2002

March 7, 2002-The Subcommittee met in open session and considered the following measure:

H.R. 3717, the Federal Deposit Insurance Reform Act of 2002, was approved for Full Committee consideration, with an amendment, by a voice vote.

An amendment in the nature of a substitute by Mr. Bachus, no. 1, making a number of technical and substantive changes to the bill, was AGREED TO by a voice vote, as amended.

An amendment to the amendment in the nature of a substitute by Mr. Sherman, no. 1a, amending the Federal Credit Union Act to include secondary capital as net worth for all Federally-insured credit unions, was WITHDRAWN.

An amendment to the amendment in the nature of a substitute by Ms. Waters, no. 1b, allowing for partial credits against premium assessments for "lifeline deposit accounts", was AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mrs. Maloney, no. 1c, retaining the current standard maximum deposit insurance coverage amount at \$100,000, was WITHDRAWN.

An amendment to the amendment in the nature of a substitute by Mrs. Maloney, no. 1d, capping any indexing adjustment of the standard maximum deposit insurance coverage amount at an amount not to exceed the percentage increase in the total amount of estimated insured deposits over such period, was WITHDRAWN.

An amendment to the amendment in the nature of a substitute by Mrs. Maloney, no. 1e, requiring the FDIC to make dividend payments based on historic premium payments, was WITHDRAWN.

An amendment to the amendment in the nature of a substitute by Mr. Ford, no. 1f, striking provisions reclassifying the FDIC accounting method for reserve loss funds, was WITHDRAWN.

MARKUP OF H.R. 3951, THE FINANCIAL SERVICES REGULATORY RELIEF ACT OF 2002

May 8, 2002-The Subcommittee met in open session and considered the following measure:

H.R. 3951, the Financial Services Regulatory Relief Act of 2002, was approved for Full Committee consideration, with an amendment, by a voice vote.

An amendment in the nature of a substitute by Mrs. Capito, no. 1, making various technical and substantive changes to the bill, was AGREED TO by a voice vote, as amended.

An amendment to the amendment in the nature of a substitute by Mr. Lucas of Oklahoma, no. 1a, broadening the type of collateral that banks must pledge to the government when holding accounts that contain deposits of bankrupt estates, was WITHDRAWN

An amendment to the amendment in the nature of a substitute by Ms. Waters, no. 1b, exempting individuals who represent a Federal savings association in selling FDIC-insured certificates of deposit products from registering as securities law agents under State law, was AGREED TO by a voice vote.

An amendment to the amendment in the nature of a substitute by Mr. Sherman, no. 1c, allowing the Secretary of the Treasury discretion to impose grace periods for credit payments to depository institutions in times of a national emergency, was NOT AGREED TO by a record vote of 13 yeas and 22 nays (Record vote no. FI-12).

An amendment to the amendment in the nature of a substitute by Mr. Ryun of Kansas, no. 1d, increasing thrift business loan limits, was WITHDRAWN.

An amendment to the amendment in the nature of a substitute by Ms. Waters, no. 1e, removing the 35 percent asset limitation for Federal savings associations making auto loans, was NOT AGREED TO by a voice vote.

SUBCOMMITTEE ON HOUSING AND COMMUNITY OPPORTUNITY

MARKUP OF H.R. 2941, THE BROWNFIELDS REDEVELOPMENT ENHANCEMENT ACT

March 14, 2002-The Subcommittee met in open session and considered the following measure:

H.R. 2941, the Brownfields Redevelopment Enhancement Act, was approved for Full Committee consideration, with an amendment, by a voice vote.

An amendment in the nature of a substitute by Mr. Miller, no. 1, was AGREED TO by a voice vote.

MARKUP OF H.R. 3995, THE HOUSING AFFORDABILITY FOR AMERICA ACT OF 2002

June 18, 2002-The Subcommittee met in open session and considered the following measure:

H.R. 3995, the Housing Affordability for America Act of 2002, was approved for Full Committee consideration, with an amendment, by a voice vote.

An amendment in the nature of a substitute offered by Mr. Green, no. 1, making various changes to the introduced bill, was AGREED TO by a voice vote, as amended.

An amendment to the amendment in the nature of a substitute offered by Mrs. Kelly, no. 1a, incorporating various amendments suggested by members of the Subcommittee, was AGREED TO by a voice vote.

SUBCOMMITTEE ON INTERNATIONAL MONETARY POLICY AND TRADE

MARKUP OF H.R. 2604, TO AUTHORIZE THE UNITED STATES TO PARTICIPATE IN AND CONTRIBUTE TO THE SEVENTH REPLENISHMENT OF THE RESOURCES OF THE ASIAN DEVELOPMENT FUND AND THE FIFTH REPLENISHMENT OF THE RESOURCES OF THE INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT, AND TO SET FORTH ADDITIONAL POLICIES OF THE UNITED STATES TOWARDS THE AFRICAN DEVELOPMENT BANK, THE AFRICAN DEVELOPMENT FUND, THE ASIAN DEVELOPMENT BANK, THE INTER- AMERICAN DEVELOPMENT BANK, AND THE EUROPEAN BANK FOR RECONSTRUCTION AND DEVELOPMENT, AND H.R. 2871, THE EXPORT-IMPORT BANK REAUTHORIZATION ACT OF 2001.

September 21, 2001-The Subcommittee met in open session and considered the following measures:

H.R. 2604, To authorize the United States to participate in and contribute to the seventh replenishment of the resources of the Asian Development Fund and the fifth replenishment of the resources of the International Fund for Agricultural Development, and to set forth additional policies of the United States towards the African Development Bank, the African Development Fund, the Asian Development Bank, the Inter- American Development Bank, and the European Bank for Reconstruction and Development, was approved for Full Committee consideration, as amended, by a voice vote.

An amendment by Mr. Bereuter, no. 1, making various changes to the bill, was AGREED TO by a voice vote.

An amendment by Ms. Schakowsky, no. 2, requiring the opposition of the United States to projects that would increase the cost of clean drinking water for low-income residential consumers, was WITHDRAWN.

An amendment by Ms. Lee, no. 3, establishing certain criteria for support of dam projects (as modified by unanimous consent) was AGREED TO by a voice vote.

An amendment by Ms. Waters, no. 4, addressing the reimbursement of the IFAD for costs in participating in the enhanced HIPC initiative, was WITHDRAWN.

An amendment by Ms. Waters, no. 5, requiring a report on the participation of the IFAD in the Enhanced HIPC initiative, was AGREED TO by a voice vote.

H.R. 2871 the Export-Import Bank Reauthorization Act of 2001, was approved for Full Committee consideration, as amended, by a voice vote.

An amendment by Mr. Sanders, no. 1, requiring certain information and certifications from companies seeking or receiving new assistance, was NOT AGREED TO by a record vote of 8 yeas and 14 nays (Record vote no. IM-1).

An amendment by Mr. Manzullo, no. 2, establishing an Office for Small Business Exporters, was AGREED TO by a voice vote.

An amendment by Ms. Schakowsky, no. 3, establishing an Office of Human Rights Impact Assessment, was AGREED TO by a record vote of 10 yeas and 7 nays (Record vote no. IM-2).

An amendment by Mr. Toomey, no. 4, prohibiting the provision of any loan or guarantee to an entity that is the subject of a certain outstanding order or preliminary injury determination, was NOT AGREED TO by a record vote of 10 yeas and 11 nays (Record vote no. IM-3).

An amendment by Ms. Waters, no. 5, banning Export-Import Bank assistance for companies challenging intellectual property law or government policy of a developing country which regulates and promotes access to HIV/AIDS pharmaceutical or medical technology, was NOT AGREED TO by a record vote of 7 yeas and 11 nays (Record vote no. IM-4).

An amendment by Mr. Gary G. Miller of California, no. 6, striking the bill's small business set-aside provisions, was NOT AGREED TO by a voice vote.

MEETINGS HELD—SUBCOMMITTEE ON INTERNATIONAL MONETARY POLICY AND TRADE

An amendment by Mrs. Maloney of New York, no. 7, authorizing the denial of applications for assistance based on fraud or corruption by the applicant, was AGREED TO by a voice vote.

An amendment by Ms. Lee of California, no. 8, providing for outreach by the Export-Import Bank to businesses owned by socially disadvantaged individuals or women, was AGREED TO by a voice vote.

An amendment by Mr. Sherman, no. 9, requiring the Export-Import Bank to consider the degree to which a foreign nation has been helpful in efforts to eradicate terrorism, was AGREED TO by a voice vote.

MEETINGS HELD SUBCOMMITTEE ON OVERSIGHT AND INVESTIGATIONS

There were no meetings held by this Subcommittee.

A complete explanation of each record vote can be found in the Meetings Held sections of this document.

FULL COMMITTEE

Record Vote No. 1 (34 yeas and 16 nays) -3/28/01 (H.R. 974)

Voting yea were: Mr. Oxley, Mrs. Roukema, Mr. Baker, Mr. Bachus, Mr. Castle, Mr. King, Mr. Royce, Mr. Lucas of Oklahoma, Mr. Ney, Mrs. Kelly, Mr. Gillmor, Mr. Weldon of Florida, Mr. Ryun of Kansas, Mr. Ose, Mrs. Biggert, Mr. Green of Wisconsin, Mr. Toomey, Mr. Shadegg, Mr. Fossella, Mr. Gary Miller of California, Mr. Cantor, Ms. Hart, Mrs. Capito, Mr. Ferguson, Mr. Rogers of Michigan, Mr. Tiberi, Mr. Frank, Mr. Watt of North Carolina, Mr. Bentsen, Mr. Maloney of Connecticut, Mr. Moore, Mr. Lucas of Kentucky, Mr. Shows, and Mr. Crowley.

Voting nay were: Mr. LaFalce, Mr. Kanjorski, Mrs. Maloney of New York, Mr. Gutierrez, Mr. Ackerman, Ms. Hooley of Oregon, Ms. Carson of Indiana, Mr. Mascara, Mr. Inslee, Ms. Schakowsky, Mr. Gonzalez, Mr. Capuano, Mr. Ford, Mr. Hinojosa, Mr. Clay, and Mr. Israel.

Record Vote No. 2 (12 yeas and 31 nays) -3/28/01 (H.R. 974)

Voting yea were: Mr. LaFalce, Mr. Kanjorski, Ms. Waters, Ms. Carson of Indiana, Mr. Sandlin, Ms. Lee, Ms. Schakowsky, Mr. Gonzalez, Mrs. Jones of Ohio, Mr. Ford, Mr. Lucas of Kentucky, and Mr. Clay.

Voting nay were: Mr. Oxley, Mrs. Roukema, Mr. Baker, Mr. Bachus, Mr. Castle, Mr. Royce, Mr. Lucas of Oklahoma, Mrs. Kelly, Mr. Gillmor, Mr. Cox, Mr. Weldon of Florida, Mr. Ryun of Kansas, Mrs. Biggert, Mr. Fossella, Mr. Gary Miller of California, Mr. Cantor, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Tiberi, Mr. Frank, Mrs. Maloney of New York, Mr. Gutierrez, Mr. Watt of North Carolina, Mr. Ackerman, Mr. Bentsen, Mr. Maloney of Connecticut, Ms. Hooley of Oregon, Mr. Shows, Mr. Crowley, and Mr. Israel.

Record Vote No. 3 (12 yeas and 46 nays) -3/28/01 (H.R. 1088)

Voting yea were: Mr. LaFalce, Mr. Frank, Mr. Kanjorski, Ms. Waters, Mr. Sanders, Mr. Gutierrez, Ms. Velazquez, Mr. Watt of North Carolina, Ms. Lee, Mr. Mascara, Ms. Schakowsky, and Mrs. Jones of Ohio.

Voting nay were: Mr. Oxley, Mr. Leach, Mrs. Roukema, Mr. Bereuter, Mr. Baker, Mr. Bachus, Mr. Castle, Mr. Royce, Mr. Lucas of Oklahoma, Mr. Ney, Mr. Barr of Georgia, Mrs. Kelly, Mr. Paul, Mr. Weldon of Florida, Mr. Ryun of Kansas, Mr. Riley, Mr. Jones of North Carolina, Mr. Ose, Mrs. Biggert, Mr. Green of Wisconsin, Mr. Toomey, Mr. Shays, Mr. Fossella, Mr. Gary Miller of California, Mr. Cantor, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Ferguson, Mr. Rogers of Michigan, Mr. Tiberi, Mrs. Maloney of New York, Mr. Ackerman, Mr. Bentsen, Ms. Hooley of Oregon, Mr. Sherman, Mr. Sandlin, Mr. Inslee, Mr. Gonzalez, Mr. Ford, Mr. Hinojosa, Mr. Lucas of Kentucky, Mr. Shows, Mr. Crowley, Mr. Israel, and Mr. Ross.

Record Vote No. 4 (14 yeas and 37 nays) -3/28/01 (H.R. 1088)

Voting yea were: Mr. LaFalce, Mr. Kanjorski, Ms. Waters, Mr. Sanders, Mr. Gutierrez, Mr. Watt of North Carolina, Mr. Bentsen, Ms. Hooley of Oregon, Mr. Sherman, Mr. Meeks of New York, Ms. Lee, Mr. Mascara, Ms. Schakowsky, and Mrs. Jones of Ohio.

Voting nay were: Mr. Oxley, Mrs. Roukema, Mr. Bereuter, Mr. Baker, Mr. Bachus, Mr. Castle, Mr. King, Mr. Royce, Mr. Barr of Georgia, Mrs. Kelly, Mr. Cox, Mr. Weldon of Florida, Mr. Ryun of Kansas, Mr. Riley, Mr. Jones of North Carolina, Mrs. Biggert, Mr. Green of Wisconsin, Mr. Toomey, Mr. Shays, Mr. Shadegg, Mr. Fossella, Mr. Cantor, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Ferguson, Mr. Rogers of Michigan, Mr. Tiberi, Mrs. Maloney of New York, Mr. Maloney of Connecticut, Mr. Inslee, Mr. Moore, Mr. Gonzalez, Mr. Lucas of Kentucky, Mr. Shows, Mr. Israel, and Mr. Ross.

Record Vote No. 5 (17 yeas and 34 nays) -7/25/01 (H.R. 2510)

Voting yea were: Mr. Paul, Mr. Frank, Ms. Waters, Mr. Sanders, Mr. Gutierrez, Mr. Watt of North Carolina, Ms. Carson of Indiana, Mr. Sherman, Mr. Meeks of New York, Ms. Lee, Mr. Inslee, Ms. Schakowsky, Mr. Moore, Mr. Gonzalez, Mrs. Jones of Ohio, Mr. Capuano, and Mr. Hinojosa.

Voting nay were: Mr. Oxley, Mrs. Roukema, Mr. Bereuter, Mr. King, Mr. Royce, Mr. Lucas of Oklahoma, Mr. Ney, Mrs. Kelly, Mr. Gillmor, Mr. Cox, Mr. Weldon of Florida, Mr. Ryun of Kansas, Mr. Riley, Mr. Ose, Mrs. Biggert, Mr. Green of Wisconsin, Mr. Toomey, Mr. Gary G. Miller of California, Mr. Cantor, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Rogers of Michigan, Mr. Tiberi, Mr. LaFalce, Mrs. Maloney of New York, Mr. Ackerman, Mr. Maloney of Connecticut, Mr. Mascara, Mr. Lucas of Kentucky, Mr. Shows, Mr. Crowley, Mr. Israel, and Mr. Ross.

Record Vote. No. 6 (25 yeas and 28 nays) - 7/25/01 (H.R. 2510)

Voting yea were: Mr. LaFalce, Mr. Frank, Ms. Waters, Mr. Sanders, Mrs. Maloney of New York, Mr. Gutierrez, Mr. Watt of North Carolina, Ms. Hooley of Oregon, Ms. Carson of Indiana, Mr. Sherman, Mr. Meeks of New York, Ms. Lee, Mr. Mascara, Mr. Inslee, Ms. Schakowsky, Mr. Moore, Mr. Gonzalez, Mrs. Jones of Ohio, Mr. Capuano, Mr. Ford, Mr. Hinojosa, Mr. Shows, Mr. Crowley, Mr. Israel, and Mr. Ross.

Voting nay were: Mr. Oxley, Mrs. Roukema, Mr. Bereuter, Mr. Castle, Mr. King, Mr. Lucas of Oklahoma, Mr. Ney, Mrs. Kelly, Mr. Paul, Mr. Gillmor, Mr. Cox, Mr. Weldon of Florida, Mr. Ryun of Kansas, Mr. Riley, Mr. Ose, Mrs. Biggert, Mr. Green of Wisconsin, Mr. Toomey, Mr. Gary G. Miller of California, Mr. Cantor, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Rogers of Michigan, Mr. Tiberi, Mr. Bentsen, Mr. Maloney of Connecticut, and Mr. Lucas of Kentucky.

Record Vote No. 7 (25 yeas and 37 nays) - 10/11/01 (H.R. 3004)

Voting yea were: Mr. Baker, Mr. Castle, Mr. Ney, Mr. Barr of Georgia, Mr. Paul, Mr. Gillmor, Mr. Cox, Mr. Jones of North Carolina, Mr. Ose, Mrs. Biggert, Mr. Toomey, Mr. Fossella, Mr. Cantor, Mr. Tiberi, Mr. Frank, Mr. Kanjorski, Mr. Watt of North Carolina, Mr. Ackerman, Mr. Bentsen, Mr. Sandlin, Ms. Schakowsky, Mr. Moore, Mr. Capuano, Mr. Crowley, and Mr. Clay.

Voting nay were: Mr. Oxley, Mr. Leach, Mrs. Roukema, Mr. Bereuter, Mr. Bachus, Mr. Royce, Mr. Lucas of Oklahoma, Mrs. Kelly, Mr. Weldon of Florida, Mr. Ryun of Kansas, Mr. Riley, Mr. Green of Wisconsin, Mr. Shays, Mr. Shadegg, Mr. Gary G. Miller of California, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Ferguson, Mr. Rogers of Michigan, Mr. LaFalce, Ms. Waters, Mr. Sanders, Mrs. Maloney of New York, Mr. Gutierrez, Mr. Maloney of Connecticut, Ms. Hooley of Oregon, Ms. Carson of Indiana, Mr. Sherman, Ms. Lee, Mr. Mascara, Mr. Inslee, Mr. Ford, Mr. Lucas of Kentucky, Mr. Shows, Mr. Israel, and Mr. Ross.

Record Vote No. 8 (20 yeas and 43 nays) - 10/11/01 (H.R. 3004)

Voting yea were: Mr. Barr of Georgia, Mr. Paul, Mr. Jones of North Carolina, Mr. Ose, Ms. Hart, Mr. Frank, Mr. Kanjorski, Ms. Waters, Mr. Sanders, Mrs. Maloney of New York, Mr. Gutierrez, Mr. Watt of North Carolina, Mr. Ackerman, Ms. Carson of Indiana, Mr. Sandlin, Ms. Lee, Mr. Inslee, Ms. Schakowsky, Mr. Capuano, and Mr. Clay.

Voting nay were: Mr. Oxley, Mr. Leach, Mrs. Roukema, Mr. Bereuter, Mr. Baker, Mr. Bachus, Mr. Castle, Mr. Royce, Mr. Lucas of Oklahoma, Mr. Ney, Mrs. Kelly, Mr. Gillmor, Mr. Cox, Mr. Weldon of Florida, Mr. Ryun of Kansas, Mr. Riley, Mr. LaTourette, Mr. Manzullo, Mrs. Biggert, Mr. Green of Wisconsin, Mr. Toomey, Mr. Shays, Mr. Shadegg, Mr. Fossella, Mr. Gary G. Miller of California, Mr. Cantor, Mr. Grucci, Mrs. Capito, Mr. Ferguson, Mr. Rogers of Michigan, Mr. Tiberi, Mr. LaFalce, Mr. Bentsen, Mr. Maloney of Connecticut, Ms. Hooley of Oregon, Mr. Sherman, Mr. Mascara, Mr. Moore, Mr. Ford, Mr. Lucas of Kentucky, Mr. Shows, Mr. Crowley, and Mr. Israel.

Record Vote No. 9 (62 yeas and 1 nay) - 10/11/01 (H.R. 3004)

Voting yea were: Mr. Oxley, Mr. Leach, Mrs. Roukema, Mr. Bereuter, Mr. Baker, Mr. Bachus, Mr. Castle, Mr. Royce, Mr. Lucas of Oklahoma, Mr. Ney, Mr. Barr of Georgia, Mrs. Kelly, Mr. Gillmor, Mr. Cox, Mr. Weldon of Florida, Mr. Ryun of Kansas, Mr. Riley, Mr. LaTourette, Mr. Manzullo, Mr. Jones of North Carolina, Mr. Ose, Mrs. Biggert, Mr. Green of Wisconsin, Mr. Toomey, Mr. Shadegg, Mr. Fossella, Mr. Gary G. Miller of California, Mr. Cantor, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Ferguson, Mr. Rogers of Michigan, Mr. Tiberi, Mr. LaFalce, Mr. Frank, Mr. Kanjorski, Ms. Waters, Mr. Sanders, Mrs. Maloney of New York, Mr. Gutierrez, Mr. Watt of North Carolina, Mr. Ackerman, Mr. Bentsen, Mr. Maloney of Connecticut, Ms. Hooley of Oregon, Ms. Carson of Indiana, Mr. Sherman, Mr. Sandlin, Ms. Lee, Mr. Mascara, Mr. Inslee, Ms. Schakowsky, Mr. Moore, Mr. Capuano, Mr. Ford, Mr. Lucas of Kentucky, Mr. Shows, Mr. Crowley, Mr. Clay, Mr. Israel, and Mr. Ross.

Voting nay was: Mr. Paul.

Record Vote No. 10 (34 yeas and 18 nays) -10/31/01 (H.R. 556)

Voting yea were: Mr. Oxley, Mr. Leach, Mrs. Roukema, Mr. Bereuter, Mr. Bachus, Mr. Royce, Mr. Lucas of Oklahoma, Mr. Gillmor, Mr. Ryun of Kansas, Mr. Riley, Mr. Manzullo, Mr. Green of Wisconsin, Mr. Shays, Mr. Gary G. Miller of California, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Ferguson, Mr. Rogers of Michigan, Mr. LaFalce, Mr. Sanders, Mrs. Maloney of New York, Mr. Bentsen, Mr. Maloney of Connecticut, Ms. Hooley of Oregon, Mr. Sherman, Mr. Sandlin, Mr. Meeks, Ms. Lee, Ms. Schakowsky, Mr. Moore, Mr. Gonzalez, Mr. Lucas of Kentucky, and Mr. Israel.

Voting nay were: Mr. Baker, Mr. Castle, Mr. Ney, Mr. Paul, Mr. LaTourette, Mr. Ose, Mr. Toomey, Mr. Fossella, Mr. Tiberi, Mr. Frank, Mr. Kanjorski, Ms. Waters, Mr. Watt of North Carolina, Mr. Capuano, Mr. Ford, Mr. Hinojosa, Mr. Crowley, and Mr. Clay.

Record Vote No. 11 (26 yeas and 26 nays) -10/31/01 (H.R. 2604)

Voting yea were: Mr. LaFalce, Mr. Frank, Mr. Kanjorski, Ms. Waters, Mr. Sanders, Mrs. Maloney of New York, Mr. Gutierrez, Mr. Watt of North Carolina, Mr. Ackerman, Mr. Bentsen, Mr. Maloney of Connecticut, Ms. Hooley of Oregon, Mr. Sandlin, Mr. Meeks of New York, Ms. Lee, Mr. Inslee, Ms. Schakowsky, Mr. Moore, Mr. Gonzalez, Mr. Capuano, Mr. Ford, Mr. Lucas of Kentucky, Mr. Crowley, Mr. Clay, Mr. Israel, and Mr. Ross.

Voting nay were: Mr. Oxley, Mr. Leach, Mr. Bereuter, Mr. Baker, Mr. Castle, Mr. Royce, Mr. Lucas of Oklahoma, Mr. Paul, Mr. Gillmor, Mr. Weldon of Florida, Mr. Ryun of Kansas, Mr. LaTourette, Mr. Manzullo, Mr. Ose, Mrs. Biggert, Mr. Green of Wisconsin, Mr. Toomey, Mr. Shays, Mr. Fossella, Mr. Gary G. Miller of California, Mr. Cantor, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Rogers of Michigan, and Mr. Tiberi.

Record Vote No. 12 (16 yeas and 19 nays) -10/31/01 (H.R. 2604)

Voting yea were: Mr. LaFalce, Mr. Frank, Mr. Kanjorski, Ms. Waters, Mr. Sanders, Mrs. Maloney of New York, Mr. Gutierrez, Mr. Watt of North Carolina, Mr. Maloney of Connecticut, Ms. Hooley of Oregon, Ms. Lee, Mr. Inslee, Ms. Schakowsky, Mr. Moore, Mr. Lucas of Kentucky, and Mr. Crowley.

Voting nay were: Mr. Oxley, Mr. Bereuter, Mr. Baker, Mr. Royce, Mr. Lucas of Oklahoma, Mr. Barr of Georgia, Mr. Paul, Mr. Ryun of Kansas, Mr. Manzullo, Mr. Ose, Mrs. Biggert, Mr. Green of Wisconsin, Mr. Toomey, Mr. Shays, Mr. Shadegg, Mr. Fossella, Mr. Grucci, Ms. Hart, and Mr. Rogers of Michigan.

Record Vote No. 13 (15 yeas and 22 nays) -10/31/01 (H.R. 2871)

Voting yea were: Mr. Frank, Ms. Waters, Mr. Sanders, Mr. Gutierrez, Mr. Watt of North Carolina, Mr. Bentsen, Mr. Maloney of Connecticut, Ms. Hooley of Oregon, Mr. Sherman, Ms. Lee, Mr. Inslee, Ms. Schakowsky, Mr. Capuano, Mr. Lucas of Kentucky, and Mr. Israel.

Voting nay were: Mr. Oxley, Mr. Leach, Mrs. Roukema, Mr. Bereuter, Mr. Baker, Mr. Bachus, Mr. Royce, Mr. Lucas of Oklahoma, Mr. Barr of Georgia, Mr. Ryun of Kansas, Mr. Riley, Mr. Manzullo, Mr. Ose, Mrs. Biggert, Mr. Green of Wisconsin, Mr. Toomey, Mr. Gary G. Miller of California, Mrs. Capito, Mr. Ferguson, Mr. Rogers of Michigan, Mr. Tiberi, and Mr. Crowley.

Record Vote No. 14 (14 yeas and 28 nays) - 10/31/01 (H.R. 2871)

Voting yea were: Mr. Frank, Ms. Waters, Mr. Sanders, Mr. Gutierrez, Mr. Watt of North Carolina, Mr. Maloney of Connecticut, Mr. Sherman, Mr. Meeks of New York, Ms. Lee, Ms. Schakowsky, Mr. Capuano, Mr. Ford, Mr. Clay, and Mr. Israel.

Voting nay were: Mr. Oxley, Mr. Leach, Mrs. Roukema, Mr. Bereuter, Mr. Baker, Mr. Bachus, Mr. Royce, Mr. Lucas of Oklahoma, Mr. Barr of Georgia, Mr. Ryun of Kansas, Mr. Riley, Mr. Manzullo, Mr. Ose, Mrs. Biggert, Mr. Green of Wisconsin, Mr. Toomey, Mr. Gary G. Miller of California, Mrs. Capito, Mr. Ferguson, Mr. Rogers of Michigan, Mr. Tiberi, Mrs. Maloney of New York, Mr. Bentsen, Ms. Hooley of Oregon, Mr. Inslee, Mr. Moore, Mr. Lucas of Kentucky, and Mr. Crowley.

Record Vote No. 15 (25 yeas and 17 navs) -10/31/01 (H.R. 2871)

Voting yea were: Mr. Oxley, Mr. Leach, Mrs. Roukema, Mr. Bereuter, Mr. Bachus, Mr. Castle, Mr. Royce, Mr. Lucas of Oklahoma, Mr. Ney, Mr. Ryun of Kansas, Mr. Riley, Mr. Manzullo, Mr. Ose, Mrs. Biggert, Mr. Green of Wisconsin, Mr. Toomey, Mr. Fossella, Mr. Gary G. Miller of California, Mr. Cantor, Mr. Grucci, Mrs. Capito, Mr. Ferguson, Mr. Rogers of Michigan, Mr. Tiberi, and Mr. Lucas of Kentucky.

Voting nay were: Mr. Frank, Ms. Waters, Mr. Sanders, Mrs. Maloney of New York, Mr. Watt of North Carolina, Mr. Ackerman, Mr. Bentsen, Mr. Maloney of Connecticut, Ms. Hooley of Oregon, Mr. Sherman, Mr. Sandlin, Ms. Lee, Ms. Schakowsky, Mr. Moore, Mr. Crowley, Mr. Clay, and Mr. Israel.

Record Vote No. 16 (16 yeas and 28 nays) - 10/31/01 (H.R. 2871)

Voting yea were: Mr. Frank, Ms. Waters, Mr. Sanders, Mrs. Maloney of New York, Mr. Gutierrez, Mr. Watt of North Carolina, Mr. Ackerman, Mr. Meeks of New York, Ms. Lee, Mr. Mascara, Ms. Schakowsky, Mr. Gonzalez, Mr. Capuano, Mr. Ford, Mr. Crowley, and Mr. Israel.

Voting nay were: Mr. Oxley, Mr. Leach, Mrs. Roukema, Mr. Bereuter, Mr. Castle, Mr. Royce, Mr. Lucas of Oklahoma, Mr. Ney, Mr. Weldon of Florida, Mr. Ryun of Kansas, Mr. LaTourette, Mr. Manzullo, Mr. Ose, Mrs. Biggert, Mr. Green of Wisconsin, Mr. Toomey, Mr. Shays, Mr. Fossella, Mr. Gary G. Miller of California, Mr. Cantor, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Ferguson, Mr. Rogers of Michigan, Mr. Tiberi, Mr. Kanjorski, and Mr. Lucas of Kentucky.

Record Vote No. 17 (20 yeas and 24 nays) - 10/31/01 (H.R. 2871)

Voting yea were: Mrs. Roukema, Mr. Royce, Mr. Paul, Mr. Cantor, Mr. Ferguson, Mr. Rogers of Michigan, Mr. Tiberi, Mr. Frank, Ms. Waters, Mrs. Maloney of New York, Mr. Gutierrez, Mr. Sherman, Ms. Lee, Mr. Inslee, Mr. Moore, Mr. Capuano, Mr. Ford, Mr. Lucas of Kentucky, Mr. Crowley, and Mr. Israel.

Voting nay were: Mr. Oxley, Mr. Leach, Mr. Bereuter, Mr. Castle, Mr. Lucas of Oklahoma, Mr. Gillmor, Mr. Weldon of Florida, Mr. Ryun of Kansas, Mr. Riley, Mr. Manzullo, Mr. Ose, Mrs. Biggert, Mr. Green of Wisconsin, Mr. Toomey, Mr. Shays, Mr. Gary G. Miller of California, Ms. Hart, Mrs. Capito, Mr. Sanders, Mr. Watt of North Carolina, Mr. Ackerman, Mr. Bentsen, Mr. Maloney of Connecticut, and Mr. Mascara.

Record Vote No. 18 (26 yeas and 21 nays) - 11/7/01 (H.R. 3210)

Voting yea were: Mr. Oxley, Mr. Leach, Mrs. Roukema, Mr. Bereuter, Mr. Baker, Mr. Bachus, Mr. Castle, Mr. Royce, Mr. Ney, Mrs. Kelly, Mr. Cox, Mr. Weldon of Florida, Mr. Ryun of Kansas, Mr. LaTourette, Mr. Manzullo, Mr. Jones of North Carolina, Mrs. Biggert, Mr. Green of Wisconsin, Mr. Toomey, Mr. Shadegg, Mr. Gary G. Miller of California, Mr. Cantor, Ms. Hart, Mrs. Capito, Mr. Tiberi, and Mr. Lucas of Kentucky.

Voting nay were: Mr. LaFalce, Mr. Kanjorski, Mr. Sanders, Mrs. Maloney of New York, Ms. Velazquez, Mr. Watt of North Carolina, Mr. Ackerman, Mr. Bentsen, Mr. Maloney of Connecticut, Ms. Hooley of Oregon, Mr. Sherman, Mr. Sandlin, Ms. Lee, Mr. Inslee, Mr. Moore, Mr. Gonzalez, Mr. Capuano, Mr. Shows, Mr. Crowley, Mr. Israel, and Mr. Ross.

Record Vote No. 19 (24 yeas and 32 nays, 1 present) - 11/7/01 (H.R. 3210)

Voting yea were: Mr. LaFalce, Mr. Kanjorski, Ms. Waters, Mr. Sanders, Mrs. Maloney of New York, Ms. Velazquez, Mr. Watt of North Carolina, Mr. Ackerman, Mr. Bentsen, Mr. Maloney of Connecticut, Ms. Hooley of Oregon, Ms. Carson of Indiana, Mr. Sherman, Mr. Sandlin, Ms. Lee, Mr. Mascara, Mr. Inslee, Ms. Schakowsky, Mr. Moore, Mr. Gonzalez, Mr. Capuano, Mr. Shows, Mr. Israel, and Mr. Ross.

Voting nay were: Mr. Oxley, Mr. Leach, Mrs. Roukema, Mr. Bereuter, Mr. Baker, Mr. Bachus, Mr. Castle, Mr. Royce, Mr. Lucas of Oklahoma, Mr. Barr of Georgia, Mrs. Kelly, Mr. Gillmor, Mr. Cox, Mr. Weldon of Florida, Mr. Ryun of Kansas, Mr. Riley, Mr. LaTourette, Mr. Manzullo, Mr. Jones of North Carolina, Mrs. Biggert, Mr. Green of Wisconsin, Mr. Toomey, Mr. Shays, Mr. Shadegg, Mr. Cantor, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Ferguson, Mr. Rogers of Michigan, Mr. Tiberi, and Mr. Lucas of Kentucky.

Present: Mr. King.

Record Vote No. 20 (24 yeas and 35 nays) - 11/7/01 (H.R. 3210)

Voting yea were: Mr. LaFalce, Ms. Waters, Mr. Sanders, Mrs. Maloney of New York, Ms. Velazquez, Mr. Watt of North Carolina, Mr. Ackerman, Mr. Bentsen, Mr. Maloney of Connecticut, Ms. Hooley of Oregon, Ms. Carson of Indiana, Mr. Sherman, Mr. Sandlin, Ms. Lee, Mr. Mascara, Mr. Inslee, Ms. Schakowsky, Mr. Moore, Mr. Gonzalez, Mr. Capuano, Mr. Shows, Mr. Crowley, Mr. Clay, and Mr. Ross.

Voting nay were: Mr. Oxley, Mrs. Roukema, Mr. Bereuter, Mr. Baker, Mr. Bachus, Mr. Castle, Mr. King, Mr. Royce, Mr. Lucas of Oklahoma, Mr. Ney, Mr. Barr of Georgia, Mrs. Kelly, Mr. Gillmor, Mr. Cox, Mr. Weldon of Florida, Mr. Ryun of Kansas, Mr. Riley, Mr. LaTourette, Mr. Manzullo, Mr. Jones of North Carolina, Mrs. Biggert, Mr. Green of Wisconsin, Mr. Toomey, Mr. Shays, Mr. Shadegg, Mr. Gary G. Miller of California, Mr. Cantor, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Ferguson, Mr. Rogers of Michigan, Mr. Tiberi, Mr. Kanjorski, and Mr. Lucas of Kentucky.

Record Vote No. 21 (28 yeas and 29 nays) -11/7/01 (H.R. 3210)

Voting yea were: Mr. King, Mr. LaTourette, Mr. Grucci, Mr. LaFalce, Mr. Kanjorski, Ms. Waters, Mr. Sanders, Mrs. Maloney of New York, Ms. Velazquez, Mr. Watt of North Carolina, Mr. Ackerman, Mr. Bentsen, Mr. Maloney of Connecticut, Ms. Hooley of Oregon, Ms. Carson of Indiana, Mr. Sherman, Mr. Sandlin, Ms. Lee, Mr. Mascara, Mr. Inslee, Mr. Moore, Mr. Gonzalez, Mr. Capuano, Mr. Lucas of Kentucky, Mr. Shows, Mr. Crowley, Mr. Clay, and Mr. Israel.

Voting nay were: Mr. Oxley, Mr. Leach, Mrs. Roukema, Mr. Bereuter, Mr. Baker, Mr. Bachus, Mr. Royce, Mr. Lucas of Oklahoma, Mr. Barr of Georgia, Mrs. Kelly, Mr. Gillmor, Mr. Cox, Mr. Weldon of Florida, Mr. Ryun of Kansas, Mr. Riley, Mr. Manzullo, Mr. Jones of North Carolina, Mrs. Biggert, Mr. Green of Wisconsin, Mr. Toomey, Mr. Shays, Mr. Shadegg, Mr. Gary G. Miller of California, Mr. Cantor, Ms. Hart, Mrs. Capito, Mr. Ferguson, Mr. Rogers of Michigan, and Mr. Tiberi.

Record Vote No. 22 (24 yeas and 32 nays) - 11/7/01 (H.R. 3210)

Voting yea were: Mr. LaFalce, Mr. Kanjorski, Ms. Waters, Mr. Sanders, Mrs. Maloney of New York, Ms. Velazquez, Mr. Watt of North Carolina, Mr. Ackerman, Mr. Bentsen, Mr. Maloney of Connecticut, Ms. Hooley of Oregon, Ms. Carson of Indiana, Mr. Sherman, Mr. Sandlin, Ms. Lee, Mr. Mascara, Mr. Inslee, Mr. Moore, Mr. Gonzalez, Mr. Capuano, Mr. Shows, Mr. Crowley, Mr. Clay, and Mr. Israel.

Voting nay were: Mr. Oxley, Mr. Leach, Mrs. Roukema, Mr. Bereuter, Mr. Baker, Mr. Bachus, Mr. Castle, Mr. King, Mr. Royce, Mr. Lucas of Oklahoma, Mr. Barr of Georgia, Mrs. Kelly, Mr. Cox, Mr. Weldon of Florida, Mr. Ryun of Kansas, Mr. Riley, Mr. LaTourette, Mr. Manzullo, Mr. Jones of North Carolina, Mrs. Biggert, Mr. Green of Wisconsin, Mr. Toomey, Mr. Shays, Mr. Shadegg, Mr. Gary G. Miller of California, Mr. Cantor, Ms. Hart, Mrs. Capito, Mr. Ferguson, Mr. Rogers of Michigan, Mr. Tiberi, and Mr. Lucas of Kentucky.

Record Vote No. 23 (27 yeas and 32 nays) -11/7/01 (H.R. 3210)

Voting yea were: Mr. Leach, Mrs. Roukema, Mr. Bereuter, Mr. Baker, Mr. Royce, Mr. Lucas of Oklahoma, Mr. Ney, Mr. Barr of Georgia, Mrs. Kelly, Mr. Gillmor, Mr. Cox, Mr. Weldon of Florida, Mr. Ryun of Kansas, Mr. Riley, Mr. Manzullo, Mr. Jones of North Carolina, Mrs. Biggert, Mr. Green of Wisconsin, Mr. Toomey, Mr. Shays, Mr. Shadegg, Mr. Cantor, Ms. Hart, Mrs. Capito, Mr. Ferguson, Mr. Rogers of Michigan, and Mr. Tiberi.

Voting nay were: Mr. Oxley, Mr. Bachus, Mr. Castle, Mr. King, Mr. LaTourette, Mr. LaFalce, Mr. Kanjorski, Ms. Waters, Mr. Sanders, Mrs. Maloney of New York, Ms. Velazquez, Mr. Watt of North Carolina, Mr. Ackerman, Mr. Bentsen, Mr. Maloney of Connecticut, Ms. Hooley of Oregon, Ms. Carson of Indiana, Mr. Sherman, Mr. Sandlin, Mr. Meeks of New York, Ms. Lee, Mr. Mascara, Mr. Inslee, Mr. Moore, Mr. Gonzalez, Mr. Capuano, Mr. Lucas of Kentucky, Mr. Shows, Mr. Crowley, Mr. Clay, Mr. Israel, and Mr. Ross.

Record Vote No. 24 (25 yeas and 26 nays) - 4/11/02, 4/16/02 (H.R. 3764)

Voting yea were: Mr. LaFalce, Mr. Frank, Mr. Kanjorski, Ms. Waters, Mr. Sanders, Mrs. Maloney of New York, Mr. Watt of North Carolina, Mr. Bentsen, Mr. Maloney of Connecticut, Ms. Hooley of Oregon, Ms. Carson of Indiana, Mr. Sherman, Mr. Sandlin, Ms. Lee, Mr. Mascara, Mr. Inslee, Ms. Schakowsky, Mr. Moore, Mr. Gonzalez, Mrs. Jones of Ohio, Mr. Capuano, Mr. Shows, Mr. Crowley, Mr. Israel, and Mr. Ross.

Voting nay were: Mr. Oxley, Mr. Leach, Mr. Bereuter, Mr. Baker, Mr. Castle, Mr. Royce, Mr. Ney, Mr. Barr of Georgia, Mrs. Kelly, Mr. Gillmor, Mr. Weldon of Florida, Mr. Ryun of Kansas, Mr. Manzullo, Mr. Ose, Mrs. Biggert, Mr. Green of Wisconsin, Mr. Toomey, Mr. Shays, Mr. Fossella, Mr. Gary G. Miller of California, Mr. Cantor, Mr. Grucci, Ms. Hart, Mr. Ferguson, Mr. Tiberi, and Mr. Lucas of Kentucky.

Record Vote. No. 25 (26 yeas and 33 nays) -4/11/02, 4/16/02 (H.R. 3763)

Voting yea were: Mr. LaFalce, Mr. Frank, Mr. Kanjorski, Ms. Waters, Mr. Sanders, Mrs. Maloney of New York, Mr. Gutierrez, Mr. Watt of North Carolina, Mr. Ackerman, Ms. Hooley of Oregon, Ms. Carson of Indiana, Mr. Sherman, Mr. Sandlin, Mr. Meeks of New York, Ms. Lee, Mr. Mascara, Mr. Inslee, Ms. Schakowsky, Mr. Moore, Mr. Gonzalez, Mrs. Jones of Ohio, Mr. Capuano, Mr. Hinojosa, Mr. Clay, Mr. Israel, and Mr. Ross.

Voting nay were: Mr. Oxley, Mr. Leach, Mr. Bereuter, Mr. Baker, Mr. Castle, Mr. King, Mr. Royce, Mr. Ney, Mr. Barr of Georgia, Mrs. Kelly, Mr. Weldon of Florida, Mr. Ryun of Kansas, Mr. Riley, Mr. LaTourette, Mr. Manzullo, Mr. Ose, Mrs. Biggert, Mr. Green of Wisconsin, Mr. Toomey, Mr. Shadegg, Mr. Fossella, Mr. Gary G. Miller of California, Mr. Cantor, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Ferguson, Mr. Rogers of Michigan, Mr. Tiberi, Mr. Bentsen, Mr. Maloney of Connecticut, Mr. Lucas of Kentucky, and Mr. Shows.

Record Vote No. 26 (25 yeas and 30 nays) - 4/11/02, 4/16/02 (H.R. 3763)

Voting yea were: Mr. LaFalce, Mr. Frank, Mr. Kanjorski, Ms. Waters, Mrs. Maloney of New York, Mr. Watt of North Carolina, Mr. Bentsen, Mr. Maloney of Connecticut, Ms. Hooley of Oregon, Ms. Carson of Indiana, Mr. Sherman, Mr. Sandlin, Mr. Meeks of New York, Ms. Lee, Mr. Mascara, Mr. Inslee, Mr. Moore, Mr. Gonzalez, Mrs. Jones of Ohio, Mr. Capuano, Mr. Hinojosa, Mr. Shows, Mr. Crowley, Mr. Clay, and Mr. Israel.

Voting nay were: Mr. Oxley, Mr. Bereuter, Mr. Baker, Mr. Bachus, Mr. Castle, Mr. King, Mr. Royce, Mr. Ney, Mrs. Kelly, Mr. Paul, Mr. Weldon of Florida, Mr. Ryun of Kansas, Mr. Riley, Mr. LaTourette, Mr. Manzullo, Mr. Ose, Mrs. Biggert, Mr. Green of Wisconsin, Mr. Toomey, Mr. Shadegg, Mr. Fossella, Mr. Gary G. Miller of California, Mr. Cantor, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Ferguson, Mr. Rogers of Michigan, Mr. Tiberi, and Mr. Lucas of Kentucky.

Record Vote No. 27 (24 yeas and 25 nays) -4/11/02, 4/16/02 (H.R. 3763)

Voting yea were: Mr. LaFalce, Mr. Frank, Mr. Kanjorski, Ms. Waters, Mr. Sanders, Mrs. Maloney of New York, Mr. Gutierrez, Mr. Watt of North Carolina, Mr. Ackerman, Mr. Bentsen, Mr. Maloney of Connecticut, Ms. Hooley of Oregon, Ms. Carson of Indiana, Mr. Sherman, Mr. Mascara, Mr. Inslee, Ms. Schakowsky, Mr. Gonzalez, Mr. Capuano, Mr. Lucas of Kentucky, Mr. Shows, Mr. Crowley, Mr. Israel, and Mr. Ross.

Voting nay were: Mr. Oxley, Mr. Leach, Mr. Bereuter, Mr. Baker, Mr. Castle, Mr. King, Mr. Ney, Mr. Barr of Georgia, Mrs. Kelly, Mr. Weldon of Florida, Mr. Ryun of Kansas, Mr. LaTourette, Mr. Jones of North Carolina, Mrs. Biggert, Mr. Green of Wisconsin, Mr. Toomey, Mr. Shays, Mr. Fossella, Mr. Gary G. Miller of California, Mr. Cantor, Mr. Grucci, Ms. Hart, Mr. Ferguson, Mr. Rogers of Michigan, and Mr. Tiberi.

Record Vote No. 28 (36 yeas and 25 nays) - 4/11/02, 4/16/02 (H.R. 3763)

Voting yea were: Mr. Oxley, Mr. Leach, Mr. Bereuter, Mr. Baker, Mr. Bachus, Mr. Castle, Mr. King, Mr. Royce, Mr. Lucas of Oklahoma, Mr. Ney, Mr. Barr of Georgia, Mrs. Kelly, Mr. Paul, Mr. Gillmor, Mr. Cox, Mr. Weldon of Florida, Mr. Ryun of Kansas, Mr. LaTourette, Mr. Manzullo, Mr. Jones of North Carolina, Mr. Ose, Mrs. Biggert, Mr. Green of Wisconsin, Mr. Toomey, Mr. Shays, Mr. Shadegg, Mr. Fossella, Mr. Gary G. Miller of California, Mr. Cantor, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Ferguson, Mr. Rogers of Michigan, Mr. Tiberi, and Mr. Lucas of Kentucky.

Voting nay were: Mr. LaFalce, Mr. Frank, Mr. Kanjorski, Ms. Waters, Mr. Sanders, Mrs. Maloney of New York, Mr. Watt of North Carolina, Mr. Ackerman, Mr. Bentsen, Mr. Maloney of Connecticut, Ms. Hooley of Oregon, Ms. Carson of Indiana, Mr. Sherman, Mr. Meeks of New York, Ms. Lee, Mr. Mascara, Mr. Inslee, Ms. Schakowsky, Mr. Moore, Mr. Gonzalez, Mrs. Jones of Ohio, Mr. Capuano, Mr. Shows, Mr. Crowley, and Mr. Ross.

Record Vote No. 29 (9 yeas and 49 nays) - 4/11/02, 4/16/02 (H.R. 3763)

Voting yea were: Mr. LaFalce, Mr. Sanders, Mr. Gutierrez, Mr. Sherman, Mr. Sandlin, Mr. Meeks of New York, Ms. Lee, Ms. Schakowsky, and Mr. Clay.

Voting nay were: Mr. Oxley, Mr. Leach, Mr. Bereuter, Mr. Baker, Mr. Bachus, Mr. Castle, Mr. King, Mr. Royce, Mr. Ney, Mr. Barr of Georgia, Mrs. Kelly, Mr. Paul, Mr. Gillmor, Mr. Weldon of Florida, Mr. Ryun of Kansas, Mr. LaTourette, Mr. Manzullo, Mrs. Biggert, Mr. Green of Wisconsin, Mr. Toomey, Mr. Shays, Mr. Shadegg, Mr. Fossella, Mr. Gary G. Miller of California, Mr. Cantor, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Ferguson, Mr. Tiberi, Mr. Frank, Mr. Kanjorski, Ms. Waters, Mrs. Maloney of New York, Mr. Watt of North Carolina, Mr. Bentsen, Mr. Maloney of Connecticut, Ms. Hooley of Oregon, Ms. Carson of Indiana, Mr. Mascara, Mr. Inslee, Mr. Moore, Mrs. Jones of Ohio, Mr. Capuano, Mr. Lucas of Kentucky, Mr. Shows, Mr. Crowley, Mr. Israel, and Mr. Ross.

Record Vote No. 30 (29 yeas and 30 nays) - 4/11/02, 4/16/02 (H.R. 3763)

Voting yea were: Mr. LaFalce, Mr. Frank, Mr. Kanjorski, Ms. Waters, Mr. Sanders, Mrs. Maloney of New York, Mr. Gutierrez, Mr. Watt of North Carolina, Mr. Bentsen, Mr. Maloney of Connecticut, Ms. Hooley of Oregon, Ms. Carson of Indiana, Mr. Sherman, Mr. Sandlin, Mr. Meeks of New York, Ms. Lee, Mr. Mascara, Mr. Inslee, Ms. Schakowsky, Mr. Moore, Mr. Gonzalez, Mrs. Jones of Ohio, Mr. Capuano, Mr. Hinojosa, Mr. Shows, Mr. Crowley, Mr. Clay, Mr. Israel, and Mr. Ross.

Voting nay were: Mr. Oxley, Mr. Leach, Mr. Bereuter, Mr. Baker, Mr. Castle, Mr. King, Mr. Royce, Mr. Ney, Mr. Barr of Georgia, Mrs. Kelly, Mr. Paul, Mr. Gillmor, Mr. Weldon of Florida, Mr. Ryun of Kansas, Mr. LaTourette, Mr. Manzullo, Mrs. Biggert, Mr. Green of Wisconsin, Mr. Toomey, Mr. Shays, Mr. Shadegg, Mr. Fossella, Mr. Cantor, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Ferguson, Mr. Rogers of Michigan, Mr. Tiberi, and Mr. Lucas of Kentucky.

Record Vote No. 31 (25 yeas and 37 nays) -4/11/02, 4/16/02 (H.R. 3763)

Voting yea were: Mr. Leach, Mr. Bachus, Mr. Castle, Mr. LaFalce, Mr. Frank, Mr. Kanjorski, Ms. Waters, Mr. Sanders, Mrs. Maloney of New York, Mr. Gutierrez, Mr. Watt of North Carolina, Ms. Carson of Indiana, Mr. Sherman, Mr. Sandlin, Mr. Meeks of New York, Ms. Lee, Mr. Mascara, Mr. Inslee, Ms. Schakowsky, Mr. Gonzalez, Mrs. Jones of Ohio, Mr. Capuano, Mr. Hinojosa, Mr. Clay, and Mr. Israel.

Voting nay were: Mr. Oxley, Mr. Bereuter, Mr. Baker, Mr. King, Mr. Royce, Mr. Ney, Mr. Barr of Georgia, Mrs. Kelly, Mr. Paul, Mr. Gillmor, Mr. Cox, Mr. Weldon of Florida, Mr. Ryun of Kansas, Mr. LaTourette, Mr. Manzullo, Mr. Ose, Mrs. Biggert, Mr. Toomey, Mr. Shays, Mr. Shadegg, Mr. Fossella, Mr. Gary G. Miller of California, Mr. Cantor, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Ferguson, Mr. Rogers of Michigan, Mr. Tiberi, Mr. Bentsen, Mr. Maloney of Connecticut, Ms. Hooley of Oregon, Mr. Moore, Mr. Lucas of Kentucky, Mr. Shows, Mr. Crowley, and Mr. Ross.

Record Vote No. 32 (16 yeas and 46 nays) - 4/11/02, 4/16/02 (H.R. 3763)

Voting yea were: Mr. Bereuter, Mr. LaFalce, Mr. Frank, Ms. Waters, Mr. Sanders, Mr. Gutierrez, Mr. Sherman, Mr. Sandlin, Mr. Meeks of New York, Ms. Lee, Mr. Mascara, Ms. Schakowsky, Mr. Gonzalez, Mrs. Jones of Ohio, Mr. Hinojosa, and Mr. Clay.

Voting nay were: Mr. Oxley, Mr. Leach, Mr. Baker, Mr. Bachus, Mr. Castle, Mr. King, Mr. Royce, Mr. Lucas of Oklahoma, Mr. Ney, Mr. Barr of Georgia, Mrs. Kelly, Mr. Paul, Mr. Gillmor, Mr. Weldon of Florida, Mr. Ryun of Kansas, Mr. Riley, Mr. LaTourette, Mr. Manzullo, Mr. Ose, Mrs. Biggert, Mr. Shays, Mr. Shadegg, Mr. Fossella, Mr. Gary G. Miller of California, Mr. Cantor, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Ferguson, Mr. Rogers of Michigan, Mr. Tiberi, Mr. Kanjorski, Mrs. Maloney of New York, Mr. Watt of North Carolina, Mr. Bentsen, Mr. Maloney of Connecticut, Ms. Hooley of Oregon, Ms. Carson of Indiana, Mr. Inslee, Mr. Moore, Mr. Capuano, Mr. Lucas of Kentucky, Mr. Shows, Mr. Crowley, Mr. Israel, and Mr. Ross.

Record Vote No. 33 (19 yeas and 31 nays) - 4/11/02, 4/16/02 (H.R. 3763)

Voting yea were: Mr. LaFalce, Mr. Frank, Mr. Kanjorski, Mr. Sanders, Mrs. Maloney of New York, Mr. Watt of North Carolina, Mr. Ackerman, Mr. Bentsen, Ms. Hooley of Oregon, Ms. Carson of Indiana, Mr. Sherman, Mr. Inslee, Ms. Schakowsky, Mr. Gonzalez, Mr. Capuano, Mr. Ford, Mr. Hinojosa, Mr. Crowley, and Mr. Israel.

Voting nay were: Mr. Oxley, Mr. Bereuter, Mr. Baker, Mr. Bachus, Mr. Castle, Mr. King, Mr. Royce, Mr. Lucas of Oklahoma, Mr. Ney, Mrs. Kelly, Mr. Gillmor, Mr. Weldon of Florida, Mr. Ryun of Kansas, Mr. LaTourette, Mr. Manzullo, Mr. Jones of North Carolina, Mr. Ose, Mrs. Biggert, Mr. Green of Wisconsin, Mr. Shays, Mr. Fossella, Mr. Cantor, Mr. Grucci, Ms. Hart, Mr. Ferguson, Mr. Rogers of Michigan, Mr. Tiberi, Mr. Maloney of Connecticut, Mr. Moore, Mr. Lucas of Kentucky, and Mr. Shows.

Record Vote No. 34 (20 yeas and 38 nays) - 4/11/02, 4/16/02 (H.R. 3763)

Voting yea were: Mr. LaFalce, Mr. Frank, Mr. Kanjorski, Ms. Waters, Mr. Sanders, Mrs. Maloney of New York, Mr. Ackerman, Mr. Maloney of Connecticut, Ms. Hooley of Oregon, Ms. Carson of Indiana, Mr. Sherman, Mr. Inslee, Ms. Schakowsky, Mr. Moore, Mr. Gonzalez, Mr. Capuano, Mr. Hinojosa, Mr. Clay, Mr. Israel, and Mr. Ross.

Voting nay were: Mr. Oxley, Mr. Leach, Mrs. Roukema, Mr. Bereuter, Mr. Baker, Mr. Bachus, Mr. Castle, Mr. King, Mr. Ney, Mr. Barr of Georgia, Mrs. Kelly, Mr. Gillmor, Mr. Cox, Mr. Weldon of Florida, Mr. Ryun of Kansas, Mr. LaTourette, Mr. Manzullo, Mr. Jones of North Carolina, Mr. Ose, Mrs. Biggert, Mr. Green of Wisconsin, Mr. Toomey, Mr. Shays, Mr. Shadegg, Mr. Fossella, Mr. Gary G. Miller of California, Mr. Cantor, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Ferguson, Mr. Rogers of Michigan, Mr. Tiberi, Mr. Watt of North Carolina, Mr. Bentsen, Mr. Lucas of Kentucky, Mr. Shows, and Mr. Crowley.

Record Vote No. 35 (22 yeas and 34 nays) - 4/11/02, 4/16/02 (H.R. 3763)

Voting yea were: Mr. Leach, Mrs. Roukema, Mr. Bereuter, Mr. Castle, Mr. Gillmor, Mr. LaFalce, Mr. Kanjorski, Ms. Waters, Mr. Sanders, Mrs. Maloney of New York, Mr. Watt of North Carolina, Mr. Ackerman, Mr. Bentsen, Ms. Hooley of Oregon, Ms. Carson of Indiana, Mr. Sherman, Mr. Moore, Mr. Gonzalez, Mr. Capuano, Mr. Ford, Mr. Hinojosa, and Mr. Shows.

Voting nay were: Mr. Oxley, Mr. Baker, Mr. Bachus, Mr. King, Mr. Royce, Mr. Ney, Mr. Barr of Georgia, Mrs. Kelly, Mr. Cox, Mr. Weldon of Florida, Mr. Ryun of Kansas, Mr. LaTourette, Mr. Manzullo, Mr. Jones of North Carolina, Mr. Ose, Mrs. Biggert, Mr. Green of Wisconsin, Mr. Toomey, Mr. Shays, Mr. Shadegg, Mr. Fossella, Mr. Cantor, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Ferguson, Mr. Rogers of Michigan, Mr. Tiberi, Mr. Maloney of Connecticut, Mr. Inslee, Mr. Lucas of Kentucky, Mr. Crowley, Mr. Israel, and Mr. Ross.

Record Vote No. 36 (18 yeas and 40 nays) -4/11/02, 4/16/02 (H.R. 3763)

Voting yea were: Mr. LaFalce, Mr. Frank, Mr. Kanjorski, Ms. Waters, Mr. Sanders, Mrs. Maloney of New York, Mr. Watt of North Carolina, Mr. Ackerman, Ms. Carson of Indiana, Mr. Sherman, Ms. Lee, Mr. Inslee, Mr. Capuano, Mr. Ford, Mr. Hinojosa, Mr. Crowley, Mr. Clay, and Mr. Israel.

Voting nay were: Mr. Oxley, Mr. Leach, Mrs. Roukema, Mr. Bereuter, Mr. Baker, Mr. Bachus, Mr. Castle, Mr. King, Mr. Royce, Mr. Barr of Georgia, Mrs. Kelly, Mr. Gillmor, Mr. Cox, Mr. Weldon of Florida, Mr. Ryun of Kansas, Mr. LaTourette, Mr. Manzullo, Mr. Ose, Mrs. Biggert, Mr. Green of Wisconsin, Mr. Toomey, Mr. Shays, Mr. Shadegg, Mr. Fossella, Mr. Gary G. Miller of California, Mr. Cantor, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Ferguson, Mr. Rogers of Michigan, Mr. Tiberi, Mr. Bentsen, Mr. Maloney of Connecticut, Ms. Hooley of Oregon, Mr. Moore, Mr. Gonzalez, Mr. Lucas of Kentucky, Mr. Shows, and Mr. Ross.

Record Vote No. 37 (49 yeas and 12 nays) - 4/11/02, 4/16/02 (H.R. 3763)

Voting yea were: Mr. Oxley, Mr. Leach, Mrs. Roukema, Mr. Bereuter, Mr. Baker, Mr. Bachus, Mr. Castle, Mr. King, Mr. Royce, Mr. Ney, Mr. Barr of Georgia, Mrs. Kelly, Mr. Gillmor, Mr. Cox, Mr. Weldon of Florida, Mr. Ryun of Kansas, Mr. LaTourette, Mr. Manzullo, Mr. Ose, Mrs. Biggert, Mr. Green of Wisconsin, Mr. Toomey, Mr. Shays, Mr. Shadegg, Mr. Fossella, Mr. Gary G. Miller of California, Mr. Cantor, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Ferguson, Mr. Rogers of Michigan, Mr. Tiberi, Mr. Watt of North Carolina, Mr. Bentsen, Mr. Maloney of Connecticut, Ms. Hooley of Oregon, Ms. Carson of Indiana, Mr. Sherman, Mr. Sandlin, Mr. Moore, Mr. Gonzalez, Mr. Ford, Mr. Hinojosa, Mr. Lucas of Kentucky, Mr. Shows, Mr. Crowley, Mr. Israel, and Mr. Ross.

Voting nay were: Mr. LaFalce, Mr. Frank, Mr. Kanjorski, Ms. Waters, Mr. Sanders, Mrs. Maloney of New York, Mr. Ackerman, Ms. Lee, Mr. Inslee, Ms. Schakowsky, Mr. Capuano, and Mr. Clay.

Record Vote No. 38 (23 yeas and 34 nays) -4/17/02 (H.R. 3717)

Voting yea were: Mr. Oxley, Mr. Bereuter, Mr. Baker, Mr. Royce, Mr. Lucas of Oklahoma, Mr. Ney, Mr. Barr of Georgia, Mrs. Kelly, Mr. Paul, Mr. Weldon of Florida, Mr. Ryun of Kansas, Mr. Jones of North Carolina, Mr. Ose, Mrs. Biggert, Mr. Toomey, Mr. Shadegg, Mr. Gary G. Miller of California, Mr. Cantor, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Ferguson, and Mr. Rogers of Michigan.

Voting nay were: Mr. Bachus, Mr. Riley, Mr. Shays, Mr. Tiberi, Mr. LaFalce, Mr. Frank, Mr. Kanjorski, Ms. Waters, Mr. Sanders, Mrs. Maloney of New York, Mr. Gutierrez, Ms. Velazquez, Mr. Ackerman, Mr. Bentsen, Mr. Maloney of Connecticut, Ms. Hooley of Oregon, Ms. Carson of Indiana, Mr. Sherman, Mr. Sandlin, Mr. Meeks of New York, Ms. Lee, Mr. Mascara, Ms. Schakowsky, Mr. Moore, Mr. Gonzalez, Mr. Capuano, Mr. Ford, Mr. Hinojosa, Mr. Lucas of Kentucky, Mr. Shows, Mr. Crowley, Mr. Clay, Mr. Israel, and Mr. Ross.

Record Vote No. 39 (16 yeas and 32 nays) -4/17/02 (H.R. 3717)

Voting yea were: Mr. Royce, Mr. Ose, Mr. LaFalce, Mr. Frank, Ms. Waters, Mr. Sanders, Ms. Velazquez, Ms. Hooley of Oregon, Ms. Carson of Indiana, Mr. Sherman, Mr. Meeks of New York, Ms. Lee, Mr. Mascara, Mr. Inslee, Mr. Capuano, and Mr. Ford.

Voting nay were: Mr. Oxley, Mr. Leach, Mrs. Roukema, Mr. Bereuter, Mr. Baker, Mr. Bachus, Mr. Castle, Mr. Ney, Mr. Barr of Georgia, Mrs. Kelly, Mr. Gillmor, Mr. Weldon of Florida, Mr. Ryun of Kansas, Mr. Riley, Mr. Jones of North Carolina, Mrs. Biggert, Mr. Green of Wisconsin, Mr. Toomey, Mr. Shays, Mr. Cantor, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Ferguson, Mr. Rogers of Michigan, Mr. Tiberi, Mr. Kanjorski, Mr. Maloney of Connecticut, Mr. Moore, Mr. Lucas of Kentucky, Mr. Shows, and Mr. Israel.

Record Vote No. 40 (52 yeas and 2 nays) -4/17/02 (H.R. 3717)

Voting yea were: Mr. Oxley, Mr. Leach, Mrs. Roukema, Mr. Bereuter, Mr. Baker, Mr. Bachus, Mr. Castle, Mr. King, Mr. Royce, Mr. Barr of Georgia, Mrs. Kelly, Mr. Gillmor, Mr. Weldon of Florida, Mr. Ryun of Kansas, Mr. Jones of North Carolina, Mr. Green of Wisconsin, Mr. Toomey, Mr. Shays, Mr. Shadegg, Mr. Gary G. Miller of California, Mr. Cantor, Mr. Grucci, Mrs. Capito, Mr. Ferguson, Mr. Rogers of Michigan, Mr. Tiberi, Mr. LaFalce, Mr. Kanjorski, Ms. Waters, Mrs. Maloney of New York, Ms. Velazquez, Mr. Watt of North Carolina, Mr. Ackerman, Mr. Bentsen, Mr. Maloney of Connecticut, Ms. Hooley of Oregon, Ms. Carson of Indiana, Mr. Sherman, Mr. Sandlin, Mr. Meeks of New York, Ms. Lee, Mr. Mascara, Mr. Inslee, Ms. Schakowsky, Mr. Moore, Mr. Ford, Mr. Lucas of Kentucky, Mr. Shows, Mr. Crowley, Mr. Clay, Mr. Israel, and Mr. Ross.

Voting nay were: Mr. Ose and Mr. Capuano.

Record Vote No. 41 (21 yeas and 24 nays) - 6/6/02 (H.R. 3951)

Voting yea were: Mr. Bereuter, Mr. LaFalce, Mr. Frank, Mr. Kanjorski, Ms. Waters, Mr. Sanders, Mrs. Maloney of New York, Mr. Watt of North Carolina, Mr. Ackerman, Mr. Bentsen, Mr. Maloney of Connecticut, Ms. Hooley of Oregon, Ms. Carson of Indiana, Ms. Lee, Mr. Inslee, Ms. Schakowsky, Mr. Capuano, Mr. Ford, Mr. Clay, Mr. Israel, and Mr. Ross.

Voting nay were: Mr. Oxley, Mr. Bachus, Mr. King, Mr. Lucas of Oklahoma, Mrs. Kelly, Mr. Gillmor, Mr. Weldon of Florida, Mr. Ryun of Kansas, Mr. LaTourette, Mr. Jones of North Carolina, Mrs. Biggert, Mr. Toomey, Mr. Shays, Mr. Fossella, Mr. Cantor, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Ferguson, Mr. Rogers of Michigan, Mr. Tiberi, Mr. Moore, Mr. Lucas of Kentucky, and Mr. Shows.

Record Vote No. 42 (13 yeas and 32 nays) -6/6/02 (H.R. 3951)

Voting yea were: Mr. Bereuter, Mr. Castle, Mr. Gillmor, Mr. Ryun of Kansas, Mr. Manzullo, Mrs. Biggert, Mr. Ferguson, Ms. Waters, Ms. Hooley of Oregon, Ms. Schakowsky, Mr. Moore, Mr. Lucas of Kentucky, and Mr. Shows.

Voting nay were: Mr. Oxley, Mr. Bachus, Mr. King, Mr. Royce, Mr. Lucas of Oklahoma, Mrs. Kelly, Mr. Weldon of Florida, Mr. LaTourette, Mr. Jones of North Carolina, Mr. Toomey, Mr. Shays, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Rogers of Michigan, Mr. LaFalce, Mr. Frank, Mr. Kanjorski, Mrs. Maloney of New York, Mr. Gutierrez, Mr. Watt of North Carolina, Mr. Ackerman, Mr. Bentsen, Ms. Carson of Indiana, Ms. Lee, Mr. Inslee, Mr. Gonzalez, Mr. Ford, Mr. Hinojosa, Mr. Clay, Mr. Israel, and Mr. Ross.

Record Vote No. 43 (17 yeas and 29 nays) -6/6/02 (H.R. 3951)

Voting yea were: Mr. Paul, Mr. LaFalce, Mr. Kanjorski, Mr. Sanders, Mr. Gutierrez, Mr. Watt of North Carolina, Mr. Bentsen, Mr. Maloney of Connecticut, Ms. Hooley of Oregon, Mr. Inslee, Ms. Schakowsky, Mr. Gonzalez, Mr. Capuano, Mr. Hinojosa, Mr. Crowley, Mr. Clay, and Mr. Israel.

Voting nay were: Mr. Oxley, Mr. Bachus, Mr. Royce, Mr. Lucas of Oklahoma, Mr. Ney, Mrs. Kelly, Mr. Gillmor, Mr. Weldon of Florida, Mr. Ryun of Kansas, Mr. LaTourette, Mr. Jones of North Carolina, Mr. Ose, Mrs. Biggert, Mr. Toomey, Mr. Shays, Mr. Shadegg, Mr. Fossella, Mr. Gary G. Miller of California, Ms. Hart, Mrs. Capito, Mr. Ferguson, Mr. Rogers of Michigan, Mr. Tiberi, Mr. Sherman, Mr. Sandlin, Mr. Moore, Mr. Lucas of Kentucky, Mr. Shows, and Mr. Ross.

Record Vote No. 44 (33 yeas and 28 nays) -6/20/02, 7/10/02 (H.R. 3995)

Voting yea were: Mr. Baker, Mr. LaFalce, Mr. Frank, Mr. Kanjorski, Ms. Waters, Mr. Sanders, Mrs. Maloney of New York, Mr. Gutierrez, Ms. Velazquez, Mr. Watt of North Carolina, Mr. Bentsen, Mr. Maloney of Connecticut, Ms. Hooley of Oregon, Ms. Carson of Indiana, Mr. Sherman, Mr. Sandlin, Mr. Meeks of New York, Ms. Lee, Mr. Mascara, Mr. Inslee, Ms. Schakowsky, Mr. Moore, Mr. Gonzalez, Mrs. Jones of Ohio, Mr. Capuano, Mr. Ford, Mr. Hinojosa, Mr. Lucas of Kentucky, Mr. Shows, Mr. Crowley, Mr. Clay, Mr. Israel, and Mr. Ross.

Voting nay were: Mr. Oxley, Mr. Bereuter, Mr. Bachus, Mr. Castle, Mr. King, Mr. Royce, Mr. Lucas of Oklahoma, Mr. Ney, Mrs. Kelly, Mr. Paul, Mr. Gillmor, Mr. Cox, Mr. Weldon of Florida, Mr. Ryun of Kansas, Mr. Riley, Mr. LaTourette, Mr. Jones of North Carolina, Mrs. Biggert, Mr. Green of Wisconsin, Mr. Shadegg, Mr. Fossella, Mr. Gary G. Miller of California, Mr. Cantor, Mr. Grucci, Ms. Hart, Mr. Ferguson, Mr. Rogers of Michigan, and Mr. Tiberi.

Record Vote No. 45 (29 yeas and 31 nays) -6/20/02, 7/10/02 (H.R. 3995)

Voting yea were: Mr. LaFalce, Mr. Frank, Mr. Kanjorski, Ms. Waters, Mr. Sanders, Mrs. Maloney of New York, Mr. Gutierrez, Ms. Velazquez, Mr. Watt of North Carolina, Mr. Bentsen, Mr. Maloney of Connecticut, Ms. Hooley of Oregon, Ms. Carson of Indiana, Mr. Sherman, Mr. Sandlin, Mr. Meeks of New York, Ms. Lee, Mr. Mascara, Ms. Schakowsky, Mr. Moore, Mr. Gonzalez, Mrs. Jones of Ohio, Mr. Capuano, Mr. Ford, Mr. Hinojosa, Mr. Lucas of Kentucky, Mr. Shows, Mr. Crowley, and Mr. Clay.

Voting nay were: Mr. Oxley, Mr. Bereuter, Mr. Baker, Mr. Bachus, Mr. Castle, Mr. King, Mr. Royce, Mr. Lucas of Oklahoma, Mr. Ney, Mrs. Kelly, Mr. Gillmor, Mr. Cox, Mr. Weldon of Florida, Mr. Ryun of Kansas, Mr. Riley, Mr. LaTourette, Mr. Jones of North Carolina, Mr. Ose, Mrs. Biggert, Mr. Green of Wisconsin, Mr. Toomey, Mr. Shadegg, Mr. Fossella, Mr. Gary G. Miller of California, Mr. Cantor, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Ferguson, Mr. Rogers of Michigan, and Mr. Tiberi.

Record Vote No. 46 (15 yeas and 33 nays) -6/26/02, 6/27/02 (H.R. 1701)

Voting yea were: Mr. Frank, Ms. Waters, Mr. Sanders, Mrs. Maloney of New York, Mr. Gutierrez, Mr. Watt of North Carolina, Mr. Bentsen, Ms. Lee, Mr. Mascara, Ms. Schakowsky, Mr. Gonzalez, Mrs. Jones of Ohio, Mr. Capuano, Mr. Clay, and Mr. Israel.

Voting nay were: Mr. Oxley, Mr. Leach, Mr. Bachus, Mr. Royce, Mr. Lucas of Oklahoma, Mrs. Kelly, Mr. Paul, Mr. Gillmor, Mr. Cox, Mr. Weldon of Florida, Mr. Ryun of Kansas, Mr. LaTourette, Mr. Manzullo, Mr. Jones of North Carolina, Mr. Ose, Mrs. Biggert, Mr. Toomey, Mr. Shays, Mr. Shadegg, Mr. Fossella, Mr. Gary G. Miller of California, Mr. Cantor, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Rogers of Michigan, Mr. Tiberi, Mr. Kanjorski, Mr. Maloney of Connecticut, Ms. Hooley of Oregon, Mr. Sandlin, Mr. Moore, and Mr. Lucas of Kentucky.

Record Vote No. 47 (15 yeas and 27 nays) - 6/26/02, 6/27/02 (H.R. 1701)

Voting yea were: Mr. Ferguson, Mr. LaFalce, Ms. Waters, Mr. Sanders, Mrs. Maloney of New York, Mr. Watt of North Carolina, Mr. Ackerman, Mr. Bentsen, Ms. Carson of Indiana, Ms. Lee, Mr. Inslee, Ms. Schakowsky, Mrs. Jones of Ohio, Mr. Capuano, and Mr. Crowley.

Voting nay were: Mr. Oxley, Mr. Leach, Mr. Bereuter, Mr. Bachus, Mr. Castle, Mr. Royce, Mr. Lucas of Oklahoma, Mrs. Kelly, Mr. Gillmor, Mr. Weldon of Florida, Mr. Ryun of Kansas, Mr. Jones of North Carolina, Mrs. Biggert, Mr. Shays, Mr. Fossella, Mr. Cantor, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Rogers of Michigan, Mr. Tiberi, Mr. Kanjorski, Mr. Maloney of Connecticut, Mr. Moore, Mr. Lucas of Kentucky, Mr. Shows, and Mr. Ross.

Record Vote No. 48 (12 yeas and 20 nays) - 6/26/02, 6/27/02 (H.R. 1701)

Voting yea were: Ms. Waters, Mr. Sanders, Mrs. Maloney of New York, Mr. Watt of North Carolina, Mr. Maloney of Connecticut, Ms. Carson of Indiana, Ms. Lee, Mr. Inslee, Ms. Schakowsky, Mr. Moore, Mrs. Jones of Ohio, and Mr. Capuano.

Voting nay were: Mr. Oxley, Mr. Bereuter, Mr. Bachus, Mr. Royce, Mrs. Kelly, Mr. Weldon of Florida, Mr. LaTourette, Mr. Jones of North Carolina, Mrs. Biggert, Mr. Fossella, Mr. Gary G. Miller of California, Mr. Cantor, Mr. Grucci, Ms. Hart, Mr. Ferguson, Mr. Rogers of Michigan, Mr. Tiberi, Mr. Lucas of Kentucky, Mr. Shows, and Mr. Ross.

Record Vote No. 49 (12 yeas and 22 nays) - 6/26/02, 6/27/02 (H.R. 1701)

Voting yea were: Ms. Waters, Mr. Sanders, Mrs. Maloney of New York, Mr. Watt of North Carolina, Ms. Carson of Indiana, Ms. Lee, Mr. Inslee, Ms. Schakowsky, Mr. Moore, Mrs. Jones of Ohio, Mr. Capuano, and Mr. Hinojosa.

Voting nay were: Mr. Leach, Mr. Bereuter, Mr. Baker, Mr. Bachus, Mr. Castle, Mr. Royce, Mrs. Kelly, Mr. Weldon of Florida, Mr. LaTourette, Mr. Jones of North Carolina, Mrs. Biggert, Mr. Fossella, Mr. Gary G. Miller of California, Mr. Cantor, Mr. Grucci, Ms. Hart, Mr. Ferguson, Mr. Rogers of Michigan, Mr. Tiberi, Mr. Maloney of Connecticut, Mr. Lucas of Kentucky, and Mr. Shows.

Record Vote No. 50 (10 yeas and 24 nays) - 6/26/02, 6/27/02 (H.R. 1701)

Voting yea were: Mr. LaFalce, Mr. Frank, Ms. Waters, Mr. Sanders, Mrs. Maloney of New York, Mr. Watt of North Carolina, Ms. Carson of Indiana, Ms. Lee, Mr. Capuano, and Mr. Clay.

Voting nay were: Mr. Oxley, Mr. Leach, Mr. Bereuter, Mr. Bachus, Mr. Castle, Mrs. Kelly, Mr. Gillmor, Mr. Weldon of Florida, Mr. LaTourette, Mr. Jones of North Carolina, Mrs. Biggert, Mr. Shays, Mr. Shadegg, Mr. Fossella, Mr. Gary G. Miller of California, Mr. Cantor, Mr. Grucci, Ms. Hart, Mr. Ferguson, Mr. Rogers of Michigan, Mr. Tiberi, Mr. Maloney of Connecticut, Mr. Lucas of Kentucky, and Mr. Shows.

Record Vote No. 51 (29 yeas and 9 nays) - 6/26/02, 6/27/02 (H.R. 1701)

Voting yea were: Mr. Oxley, Mr. Leach, Mr. Bereuter, Mr. Bachus, Mr. Castle, Mrs. Kelly, Mr. Gillmor, Mr. Weldon of Florida, Mr. Ryun of Kansas, Mr. LaTourette, Mr. Jones of North Carolina, Mrs. Biggert, Mr. Shays, Mr. Shadegg, Mr. Fossella, Mr. Gary G. Miller of California, Mr. Cantor, Mr. Grucci, Ms. Hart, Mr. Rogers of Michigan, Mr. Tiberi, Mr. Ackerman, Mr. Maloney of Connecticut, Ms. Hooley of Oregon, Mr. Sherman, Mr. Ford, Mr. Lucas of Kentucky, Mr. Shows, and Mr. Clay.

Voting nay were: Mr. Ferguson, Mr. LaFalce, Mr. Frank, Ms. Waters, Mr. Sanders, Mrs. Maloney of New York, Mr. Watt of North Carolina, Ms. Lee, and Mr. Capuano.

Record Vote No. 52 (34 yeas and 35 nays) - 6/20/02, 7/10/02 (H.R. 3995)

Voting yea were: Mr. Shays, Mr. LaFalce, Mr. Frank, Mr. Kanjorski, Ms. Waters, Mr. Sanders, Mrs. Maloney of New York, Mr. Gutierrez, Ms. Velazquez, Mr. Watt of North Carolina, Mr. Ackerman, Mr. Bentsen, Mr. Maloney of Connecticut, Ms. Hooley of Oregon, Ms. Carson of Indiana, Mr. Sherman, Mr. Sandlin, Mr. Meeks of New York, Ms. Lee, Mr. Mascara, Mr. Inslee, Ms. Schakowsky, Mr. Moore, Mr. Gonzalez, Mrs. Jones of Ohio, Mr. Capuano, Mr. Ford, Mr. Hinojosa, Mr. Lucas of Kentucky, Mr. Shows, Mr. Crowley, Mr. Clay, Mr. Israel, and Mr. Ross.

Voting nay were: Mr. Oxley, Mr. Leach, Mr. Bereuter, Mr. Baker, Mr. Bachus, Mr. Castle, Mr. King, Mr. Royce, Mr. Lucas of Oklahoma, Mr. Ney, Mr. Barr of Georgia, Mrs. Kelly, Mr. Paul, Mr. Gillmor, Mr. Cox, Mr. Weldon of Florida, Mr. Ryun of Kansas, Mr. Riley, Mr. LaTourette, Mr. Manzullo, Mr. Jones of North Carolina, Mr. Ose, Mrs. Biggert, Mr. Green of Wisconsin, Mr. Toomey, Mr. Shadegg, Mr. Fossella, Mr. Gary G. Miller of California, Mr. Cantor, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Ferguson, Mr. Rogers of Michigan, and Mr. Tiberi.

SUBCOMMITTEE ON CAPITAL MARKETS, INSURANCE AND GOVERNMENT-SPONSORED ENTERPRISES

There were no recorded votes taken by this Subcommittee.

SUBCOMMITTEE ON DOMESTIC MONETARY POLICY, TECHNOLOGY, AND ECONOMIC GROWTH

There were no recorded votes taken by this Subcommittee.

SUBCOMMITTEE ON FINANCIAL INSTITUTIONS AND CONSUMER CREDIT

Record Vote No. FI-1 (20 yeas and 1 nay) - 5/9/01, 6/13/01 (H.R. 1408)

Voting yea were: Mr. Bachus, Mr. Weldon of Florida, Mrs. Roukema, Mr. Lucas of Oklahoma, Mrs. Kelly, Mr. Ryun of Kansas, Mr. Toomey, Ms. Hart, Mrs. Capito, Mr. Rogers of Michigan, Mr. Tiberi, Ms. Waters, Mrs. Maloney of New York, Mr. Sandlin, Mr. Gutierrez, Mr. Mascara, Mr. Gonzalez, Mr. Ford, Mr. Lucas of Kentucky, and Mr. Shows.

Voting nay was: Mr. Watt of North Carolina.

Record Vote No. FI-2 (4 yeas and 20 nays) -9/6/01, 11/28/01 (H.R. 1701)

Voting yea were: Ms. Waters, Mrs. Maloney of New York, Mr. Watt of North Carolina, and Ms. Carson of Indiana.

Voting nay were: Mr. Bachus, Mr. Lucas of Oklahoma, Mr. Barr of Georgia, Mrs. Kelly, Mr. Ryun of Kansas, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Rogers of Michigan, Mr. Tiberi, Mr. Bentsen, Mr. Sandlin, Mr. Meeks of New York, Mr. Moore, Mr. Gonzalez, Mr. Maloney of Connecticut, Ms. Hooley of Oregon, Mr. Ford, Mr. Hinojosa, and Mr. Lucas of Kentucky.

Record Vote No. FI-3 (11 yeas and 24 nays) -9/6/01, 11/28/01 (H.R. 1701)

Voting yea were: Mrs. Roukema, Mr. Ferguson, Ms. Waters, Mrs. Maloney of New York, Mr. Watt of North Carolina, Mr. Ackerman, Mr. Meeks of New York, Mr. Gutierrez, Ms. Carson of Indiana, Mr. Ford, and Mr. Hinojosa.

Voting nay were: Mr. Bachus, Mr. Weldon of Florida, Mr. Bereuter, Mr. Barr of Georgia, Mrs. Kelly, Mr. Ryun of Kansas, Mr. Riley, Mr. Manzullo, Mr. Jones of North Carolina, Mrs. Biggert, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Rogers of Michigan, Mr. Tiberi, Mr. Bentsen, Mr. Sandlin, Mr. Mascara, Mr. Moore, Mr. Gonzalez, Mr. Maloney of Connecticut, Ms. Hooley of Oregon, Mr. Lucas of Kentucky, and Mr. Shows.

Record Vote No. FI-4 (14 yeas and 17 nays) -9/6/01, 11/28/01 (H.R. 1701)

Voting yea were: Ms. Waters, Mrs. Maloney of New York, Mr. Watt of North Carolina, Mr. Bentsen, Mr. Sandlin, Mr. Meeks of New York, Mr. Gutierrez, Mr. Mascara, Mr. Moore, Mr. Gonzalez, Ms. Carson of Indiana, Mr. Ford, Mr. Shows, and Mr. Crowley.

Voting nay were: Mr. Bachus, Mr. Weldon of Florida, Mr. Bereuter, Mrs. Kelly, Mr. Ryun of Kansas, Mr. Riley, Mr. Manzullo, Mr. Jones of North Carolina, Mrs. Biggert, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Rogers of Michigan, Mr. Tiberi, Mr. Kanjorski, Mr. Maloney of Connecticut, and Mr. Lucas of Kentucky.

Record Vote No. FI-5 (10 yeas and 14 nays) -9/6/01, 11/28/01 (H.R. 1701)

Voting yea were: Ms. Waters, Mr. Watt of North Carolina, Mr. Sandlin, Mr. Meeks of New York, Mr. Moore, Mr. Kanjorski, Mr. Maloney of Connecticut, Ms. Carson of Indiana, Mr. Ford, and Mr. Crowley.

Voting nay were: Mr. Bachus, Mr. Weldon of Florida, Mr. Bereuter, Mrs. Kelly, Mr. Ryun of Kansas, Mr. Riley, Mr. Jones of North Carolina, Mrs. Biggert, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Rogers of Michigan, Mr. Tiberi, and Mr. Lucas of Kentucky.

Record Vote No. FI-6 (6 yeas and 19 navs) -9/6/01, 11/28/01 (H.R. 1701)

Voting yea were: Ms. Waters, Mr. Watt of North Carolina, Mr. Gutierrez, Mr. Gonzalez, Mr. Maloney of Connecticut, and Mr. Hinojosa.

Voting nay were: Mr. Bachus, Mr. Weldon of Florida, Mrs. Roukema, Mr. Royce, Mr. Lucas of Oklahoma, Mr. Barr of Georgia, Mrs. Kelly, Mr. Ryun of Kansas, Mr. Riley, Mr. Jones of North Carolina, Mrs. Biggert, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Tiberi, Mr. Moore, Ms. Hooley of Oregon, Mr. Lucas of Kentucky, and Mr. Shows.

Record Vote No. FI-7 (4 yeas and 18 nays) -9/6/01, 11/28/01 (H.R. 1701)

Voting yea were: Ms. Waters, Mr. Watt of North Carolina, Mr. Moore, and Mr. Maloney of Connecticut.

Voting nay were: Mr. Bachus, Mr. Weldon of Florida, Mr. Lucas of Oklahoma, Mr. Barr of Georgia, Mrs. Kelly, Mr. Ryun of Kansas, Mr. Riley, Mr. LaTourette, Mr. Jones of North Carolina, Mrs. Biggert, Mr. Cantor, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Tiberi, Ms. Hooley of Oregon, Mr. Lucas of Kentucky, and Mr. Shows.

Record Vote No. FI-8 (6 yeas and 13 nays) - 9/6/01, 11/28/01 (H.R. 1701)

Voting yea were: Ms. Waters, Mrs. Maloney of New York, Mr. Watt of North Carolina, Mr. Moore, Mr. Maloney of Connecticut, and Ms. Hooley of Oregon.

Voting nay were: Mr. Bachus, Mrs. Roukema, Mr. Bereuter, Mr. Royce, Mr. Jones of North Carolina, Mrs. Biggert, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Ferguson, Mr. Rogers of Michigan, Mr. Tiberi, and Mr. Lucas of Kentucky.

Record Vote No. FI-9 (8 yeas and 18 nays) - 9/6/01, 11/28/01 (H.R. 1701)

Voting yea were: Mr. Bereuter, Mr. Grucci, Ms. Waters, Mrs. Maloney of New York, Mr. Watt of North Carolina, Mr. Moore, Mr. Gonzalez, and Ms. Hooley of Oregon.

Voting nay were: Mr. Bachus, Mr. Weldon of Florida, Mrs. Roukema, Mr. Royce, Mr. Lucas of Oklahoma, Mrs. Kelly, Mr. Gillmor, Mr. LaTourette, Mr. Jones of North Carolina, Mrs. Biggert, Mr. Toomey, Ms. Hart, Mrs. Capito, Mr. Ferguson, Mr. Rogers of Michigan, Mr. Tiberi, Mr. Lucas of Kentucky, and Mr. Shows.

Record Vote No. FI-10 (25 yeas and 4 nays) -9/6/01, 11/28/01 (H.R. 1701)

Voting yea were: Mr. Bachus, Mr. Weldon of Florida, Mrs. Roukema, Mr. Bereuter, Mr. Royce, Mr. Lucas of Oklahoma, Mrs. Kelly, Mr. Gillmor, Mr. LaTourette, Mr. Jones of North Carolina, Mrs. Biggert, Mr. Toomey, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Rogers of Michigan, Mr. Tiberi, Mr. Watt of North Carolina, Mr. Sherman, Mr. Moore, Mr. Gonzalez, Mr. Maloney of Connecticut, Ms. Hooley of Oregon, Mr. Lucas of Kentucky, and Mr. Shows.

Voting nay were: Mr. Ferguson, Ms. Waters, Mrs. Maloney of New York, and Mr. Gutierrez.

Record Vote No. FI-11 (24 yeas and 4 nays, 1 present) - 9/6/01, 11/28/01 (H.R. 1701)

Voting yea were: Mr. Bachus, Mr. Weldon of Florida, Mr. Bereuter, Mr. Royce, Mr. Lucas of Oklahoma, Mrs. Kelly, Mr. Gillmor, Mr. LaTourette, Mr. Jones of North Carolina, Mrs. Biggert, Mr. Toomey, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Rogers of Michigan, Mr. Tiberi, Mr. Ackerman, Mr. Sherman, Mr. Moore, Mr. Gonzalez, Mr. Maloney of Connecticut, Ms. Hooley of Oregon, Mr. Lucas of Kentucky, and Mr. Shows.

Voting nay were: Mr. Ferguson, Ms. Waters, Mrs. Maloney of New York, and Mr. Gutierrez.

Present: Mr. Watt of North Carolina.

Record Vote No. FI-12 (13 yeas and 22 nays) -5/8/02 (H.R. 3951)

Voting yea were: Mr. Bereuter, Ms. Waters, Mrs. Maloney of New York, Mr. Watt of North Carolina, Mr. Ackerman, Mr. Bentsen, Mr. Sherman, Mr. Sandlin, Mr. Mascara, Ms. Hooley of Oregon, Mr. Ford, Mr. Hinojosa, and Mr. Crowley.

Voting nay were: Mr. Bachus, Mr. Weldon of Florida, Mrs. Roukema, Mr. Castle, Mr. Royce, Mrs. Kelly, Mr. Gillmor, Mr. Ryun of Kansas, Mr. LaTourette, Mr. Manzullo, Mr. Jones of North Carolina, Mr. Cantor, Mr. Grucci, Ms. Hart, Mrs. Capito, Mr. Rogers of Michigan, Mr. Tiberi, Mr. Moore, Mr. Gonzalez, Mr. Maloney of Connecticut, Mr. Lucas of Kentucky, and Mr. Shows.

SUBCOMMITTEE ON HOUSING AND COMMUNITY OPPORTUNITY

There were no recorded votes taken by this Subcommittee.

SUBCOMMITTEE ON INTERNATIONAL MONETARY POLICY AND TRADE

Record Vote No. IM-1 (8 yeas and 14 nays) - 9/21/01 (H.R. 2871)

Voting yea were: Mr. Sanders, Ms. Waters, Mr. Frank, Mr. Watt of North Carolina, Ms. Lee, Mr. Sherman, Ms. Schakowsky, and Mr. Gutierrez.

Voting nay were: Mr. Ney, Mrs. Roukema, Mr. Baker, Mr. Ryun of Kansas, Mr. Manzullo, Mrs. Biggert, Mr. Green of Wisconsin, Mr. Toomey, Mr. Shays, Mr. Gary G. Miller of California, Mrs. Capito, Mr. Ferguson, Mrs. Maloney of New York, and Mr. Bentsen.

Record Vote No. IM-2 (10 yeas and 7 nays) - 9/21/01 (H.R. 2871)

Voting yea were: Mr. Sanders, Ms. Waters, Mr. Frank, Mr. Watt of North Carolina, Ms. Lee, Mr. Sherman, Ms. Schakowsky, Mrs. Maloney of New York, Mr. Gutierrez, and Mr. Bentsen.

Voting nay were: Mr. Bereuter, Mr. Castle, Mr. Manzullo, Mrs. Biggert, Mr. Green of Wisconsin, Mr. Toomey, and Mrs. Capito.

Record Vote No. IM-3 (10 yeas and 11 nays) - 9/21/01 (H.R. 2871)

Voting yea were: Mr. Green of Wisconsin, Mr. Toomey, Mrs. Capito, Mr. Ferguson, Mr. Sanders, Ms. Waters, Mr. Watt of North Carolina, Ms. Lee, Ms. Schakowsky, and Mrs. Maloney of New York.

Voting nay were: Mr. Bereuter, Mr. Ose, Mrs. Roukema, Mr. Castle, Mr. Ryun of Kansas, Mr. Manzullo, Mrs. Biggert, Mr. Shays, Mr. Gary G. Miller of California, Mr. Sherman, and Mr. Bentsen.

Record Vote No. IM-4 (7 yeas and 11 nays) -9/21/01 (H.R. 2871)

Voting yea were: Mr. Sanders, Ms. Waters, Mr. Watt of North Carolina, Ms. Lee, Ms. Schakowsky, Mrs. Maloney of New York, and Mr. Gutierrez.

Voting nay were: Mr. Bereuter, Mr. Ose, Mrs. Roukema, Mr. Castle, Mr. Ryun of Kansas, Mr. Manzullo, Mrs. Biggert, Mr. Green of Wisconsin, Mr. Toomey, Mr. Gary G. Miller of California, and Mrs. Capito.

SUBCOMMITTEE ON OVERSIGHT AND INVESTIGATIONS

There were no recorded votes taken by this Subcommittee.

PRINTED HEARINGS-107th CONGRESS

Held by	Serial number	Title
Full Committee	107-1	"Conduct of Monetary Policy"
Oversight/Financial Institutions	107-2	"Joint Hearing - Protecting Consumers: What can Congress do to Help Financial Regulators Coordinate Efforts to Fight Fraud?"
Capital Markets	107-3	"Saving Investors Money: Reducing Excessive SEC Fees"
Financial Institutions	107-4	"Proposals to Permit Payment of Interest on Business Checking Accounts and Sterile Reserves Maintained at Federal Reserve Banks"
Capital Markets	107-5	"Public Access to Stock Market Data: Improving Transparency and Competition"
Housing	107-6	"The Financial Health of the Federal Housing Administration's Single Family Mutual Mortgage Insurance Fund"
Capital Markets	107-7	"Review of the Voluntary Agreement by Fannie Mae and Freddie Mac"
Domestic Monetary Policy	107-8	"Beyond the Tax Cut: Unleashing the Economy"
Capital Markets/Financial Institutions	107-9	Joint hearing - Promotion of Capital Availability to American Businesses"
International Monetary Policy	107-10	"U.S. Policy Towards the African Development Bank and the African Development Fund"
Housing	107-11	"The Budget of the Department of Housing and Urban Developpment (HUD)"
Financial Institutions	107-12	"Federal Reserve Board and Treasury Department Rule Proposal"
International Monetary Policy	107-13	"Reauthorization of the Export-Import Bank
Housing	107-14	"Housing Affordability Issues"
Intenational Monetary Policy	107-15	"World Bank and IMF Activities in Africa"
Financial Institutions	107-16	"Deposit Insurance Reform"
Capital Markets	107-17	"NARAB and Beyond"
Capital Markets	107-18	"Fair Disclosure or Flawed Disclosure: Is Reg FD Helping or Hurting Investors?"
Full Committee	107-19	"The State of the International Financial System and IMF Reform"
Capital Markets	107-20	"CBO Report on Federal Subsidies for Housing GSEs"
Oversight and Investigations	107-21	"Field Hearing - Inspector General's Report on the Housing Authority of New Orleans"
Capital Markets	107-22	"Promotion of International Capital Flow Through Accounting Standards"
International Monetary Policy	107-23	"FY 2002 Authorization Requests for International Programs"
Domestic Monetary Policy	107-24	"Reauthorization of the Defense Production Act of 1950"
Capital Markets	107-25	"Analyzing the Analysts"
Full Committee	107-26	"The California Energy Crisis: Causes, Impacts, and Remedies"
Oversight and Investigations	107-27	"Implementation of EFT Requirements"
Capital Markets	107-28	"Insurance Product Approval: The Need for Modernization"
Oversight and Investigations	107-29	"The SEC's Role in Capital Formation: Help or Hinderance?"
International Monetary Policy	107-30	"Trade in Financial Services: Current Issues and Future Developments"
Domestic Monetary Policy	107-31	"ESIGN: Encouraging the Use of Electronic Signatures in the Financial Services Industry"

PRINTED HEARINGS—107th CONGRESS

Held by	Serial number	Title
Capital Markets	107-32	"Reforming Fannie Mae and Freddie Mac"
Financial Institutions	107-33	"H.R. 1701 - The Consumer Rental Purchase Agreement Act"
Oversight and Investigations	107-34	"Financial Aspects of Internet Gambling: Good Gamble or Bad Debt?"
Full Committee	107-35	"Conduct of Monetary Policy"
Housing	107-36	"National Flood Insurance Program and Repetitive Loss Properties"
Financial Institutions	107-37	"H.R. 556 - Unlawful Internet Gambling Funding Prohibition Act and Other Internet Gambling Proposals"
Domestic Monetary Policy	107-38	"The Design and Security of Currency"
Financial Institutions	107-39	"Viewpoint of Select Regulators on Deposit Insurance Reform"
Capital Markets	107-40	"Market Data: Implications to Investors"
Capital Markets	107-41	"OFHEO Risk-Based Capital Rule"
Oversight and Investigations	107-42	"Over-Regulation of Automobile Insurance"
Capital Markets/Financial Institutions	107-43	"Joint Hearing - Pushing Back the Pushouts: SEC's Broker-Dealer Rules"
Capital Markets/Oversight and Investigations	107-44	"Field Hearing - The Section 203(k) Housing Program"
Full Committee	107-45	"America's Insurance Industry: Keeping the Promise"
Full Committee	107-46	"Dismantling the Financial Infrastructure of Global Terrorism"
Financial Institutions	107-47	"Viewpoints of the FDIC and Select Industry Experts on Deposit Insurance Reform"
Capital Markets	107-48	"Protecting Policymakers from Terrorism: Private Sector Solutions"
Financial Institutions	107-49	"Giving Consumers Credit: How is the Credit Card Industry Treating its Customers?"
Financial Institutions/ Social Security (Ways and Means)	107-50	"Joint Hearing - Preventing Identity Theft by Terrorists and Criminals"
Capital Markets/Oversight and Investigations	107-51	"Joint Hearing - The Enron Collapse: Impact on Investors and Financial Markets" (Part 1)
Capital Markets	107-51	"The Enron Collapse: Impact on Investors and Financial Markets" (Part 2)
International Monetary Policy	107-52	"Argentina's Economic Meltdown: Causes and Remedies"
Oversight and Investigations	107-53	"PATRIOT Act Oversight: Investigating Patterns of Terrorist Financing"
Housing	107-54	"Proposed Budget of the Department of Housing and Urban Development"
Ovesight and Investigations	107-55	"Retirement Protection: Fighting Fraud in the Sale of Death"
Full Committee	107-56	"Conduct of Monetary Policy"
Oversight and Investigations	107-57	"How Much are Americans at Risk Until Congress Passes Terrorism Insurance Protection?"
Full Committee	107-58	"The State of the International Financial System and IMF Reform"
Housing	107-59	"H.R. 2941 - The Brownfields Redevelopment Enhancement Act"
Full Committee	107-60	"H.R. 3763 - The Corporate and Auditing Accountability, Responsibility, and Transparency Act of 2002"
Housing	107-61	"Review of the Community Development Block Grant Program"
Financial Institutions	107-62	"H.R. 3951 - Financial Services Regulatory Relief Act of 2002"
Oversight and Investigations	107-63	"The Effects of the Global Crossing Bankruptcy on Investors, Markets, and Employees"
Housing	107-64	"H.R. 3995 - The Housing Affordability for America Act of 2002"

PRINTED HEARINGS—107th CONGRESS

Held by	Serial number	Title
Housing	107-65	"Review of the Current Status of Empowerment Zones and Renewal Communities"
Domestic Monetary Policy	107-66	"Encouraging Capital Formation in Key Sectors of the Economy"
Capital Markets	107-67	"Corporate Accounting Practices: Is There a Credibility GAAP?"
International Monetary Policy	107-68	"Proposed Changes to the World Bank-International Development Association and the North American Development Bank"
Financial Institutions	107-69	"Recovering Dictators' Plunder"
Full Committee	107-70	"European Union's Financial Services Action Plan and its Implications for the American Financial Services Industry"
Oversight and Investigations	107-71	"One Broker Gone Bad: Punishing the Criminal, Making Victims Whole"
Capital Markets	107-72	"Insurance Regulation and Competition for the 21st Century"
Housing/Oversight and Investigations	107-73	"Joint Hearing - Fighting Discrimination Against the Disabled and Minorities Through Fair Housing Enforcement"
Full Committee	107-74	"Wrong Numbers: The Accounting Problems at WorldCom"
Capital Markets	107-75	"Treasury's Policy Concerning the Housing Government Sponsored Enterprises"
Full Committee	107-76	"Conduct of Monetary Policy"
Oversight and Investigations/Housing	107-77	"Joint Hearing - Mold: A Growing Problem"
International Monetary Policy	107-78	"Expected Authorization Request on the U.S. Participation in the World Bank-International Development Association and the African Development Fund"
Capital Markets	107-79	"The Office of Federal Housing Enterprise Oversight's (OFHEO) Risk-based Capital Stress Test for Fannie Mae and Freddie Mac"
Financial Institutions	107-80	"H.R. 3424 - Community Choice in Real Estate Act"
Housing	107-81	"Erosion of Communities and Home Values by Leaking Underground Storage Tanks"
Housing	107-82	"Technical Assistance and Capacity Building Programs to Promote Housing and Economic Development"
Full Committee	107-83	"Terrorist Financing: A Progress Report on Implementation of the USA PATRIOT Act"
Financial Institutions	107-84	"H.R. 5414 - The Check Clearing for the 21st Century Act"
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COMMITTEE PRINTS—107th CONGRESS

Serial number	Title
107-A	"Rules for the Committee on Financial Services"
107- B	"Compilation of Securities Laws Within the Jurisdiction of the Committee on Financial Services"
107-C	"Compilation of Basic Banking Laws Within the Jurisdiction of the Committee on Financial Services"